



**The Meeting Transcript of
The Los Angeles County
Board of Supervisors**



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1 **[REPORT OF ACTION TAKEN IN CLOSED SESSION**

2 **TUESDAY, JANUARY 16, 2007, BEGINS ON PAGE 96.]**

3
4
5
6 **SUP. YAROSLAVSKY, CHAIRMAN:** THE MEETING OF THE BOARD OF
7 SUPERVISORS WILL COME TO ORDER. THIS MORNING WE'RE GOING TO BE
8 LED IN THE INVOCATION BY THE REVEREND KAREN KOMSAK. I ASK
9 EVERYBODY TO STAND, KAREN DAVIS, PASTOR OF THE FIRST CHRISTIAN
10 CHURCH OF GLENDORA, AND THE PLEDGE WILL BE LED BY KENNETH
11 TERMON, MEMBER OF CHAPTER 17 OF THE LONG BEACH DISABLED
12 AMERICAN VETERANS. REVEREND DAVIS.

13
14 **THE REVEREND KAREN KOMSAK DAVIS:** LET US PRAY. GOD OF ALL
15 PEOPLE AND ALL PLACES, AS WE GATHER HERE TODAY, WE THANK YOU
16 FOR YOUR PRESENCE WITH US. WE ASK THAT YOUR WISDOM AND GRACE
17 GUIDE THE DECISION AND DELIBERATIONS OF THIS MEETING, THAT A
18 SPIRIT OF COOPERATION WILL INDEED ABIDE AND, DURING THIS WEEK
19 IN WHICH WE COMMEMORATE THE LIFE, VISION AND WORK OF DR.
20 MARTIN LUTHER KING, JR., WE PRAY THAT ALL OF US MAY WORK
21 TOGETHER FOR PEACE AMONG ALL PEOPLE, FOR UNITY AND FOR JUSTICE
22 AND WE JUST ASK ONCE AGAIN THAT YOUR PRESENCE ABIDE HERE AND
23 GUIDE THE WORK THIS DAY AND WE GIVE THANKS FOR ALL OF THESE
24 PEOPLE GATHERED HERE AND THEIR COMMITMENT TO SERVING THE
25 CITIZENS OF LOS ANGELES COUNTY. AMEN.



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1

2 **KENNETH TERMON:** WOULD EVERYONE PLEASE FACE THE FLAG, PLACE
3 YOUR RIGHT HAND OVER YOUR HEART. [PLEDGE OF ALLEGIANCE]

4

5 **SUP. YAROSLAVSKY, CHAIRMAN:** SUPERVISOR ANTONOVICH.

6

7 **SUP. ANTONOVICH:** MR. CHAIRMAN, IT'S A PLEASURE TO INTRODUCE
8 PASTOR KAREN KOMSAK DAVIS, WHO IS THE PASTOR OF THE FIRST
9 CHRISTIAN CHURCH OF GLENDORA AND ALSO A VOLUNTEER CHAPLAIN FOR
10 THE GLENDORA POLICE DEPARTMENT. SHE'S DEVELOPED PROGRAMS TO
11 HELP YOUTH, VICTIMS OF CRIMES AND SENIORS, THE DISABLED AND
12 THE HOMELESS THROUGHOUT THE EAST SAN GABRIEL VALLEY. SHE HAS
13 SERVED AS PRESIDENT OF GLENDORA COMMUNITY COORDINATING COUNCIL
14 AND IS CURRENTLY ON THE GLENDORA CITY COUNCIL, A CITY COUNCIL
15 MEMBER. SHE WAS THE RECIPIENT OF THE SPIRITUAL LEADERSHIP
16 AWARD BY THE Y.M.C.A. FOR THE 2005 WOMEN OF ACHIEVEMENT
17 AWARDS. SO THANK YOU FOR COMING DOWN AND LEADING US IN PRAYER.
18 [APPLAUSE]

19

20 **SUP. YAROSLAVSKY, CHAIRMAN:** SUPERVISOR KNABE.

21

22 **SUP. KNABE:** THANK YOU, MR. CHAIRMAN. IT'S MY PLEASURE TO
23 PRESENT A CERTIFICATE OF APPRECIATION TO MR. KENNETH TERMON,
24 WHO IS A MEMBER OF THE DISABLED VETERANS CHAPTER NUMBER 17 IN
25 LONG BEACH. HE SERVED IN THE UNITED STATES NAVY FROM 1984 TO



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1 1988 AS A SERGEANT AND AT THE LONG BEACH NAVAL STATION U.S.S.
2 MISSOURI B-63 UNIT. HE HAS RECEIVED THE UNITED STATES NAVY
3 GOOD CONDUCT MEDAL, THE NATIONAL DEFENSE MEDAL, THE ARMED
4 FORCES EXPEDITIONARY MEDAL. HE WENT TO COLLEGE AT THE
5 UNIVERSITY OF TENNESSEE AND HAS LIVED IN THE FOURTH DISTRICT
6 FOR 10 YEARS. SO WE'D LIKE TO SAY THANK YOU FOR TAKING THE
7 TIME OUT OF HIS BUSY SCHEDULE TO LEAD US IN THE PLEDGE. ALSO
8 TO THANK HIM FOR HIS SERVICE TO OUR COUNTRY AND WHAT HE
9 CONTINUES TO DO AT THE VILLAGES OF CABRILLO. WE APPRECIATE IT
10 VERY MUCH. [APPLAUSE]

11

12 **SUP. YAROSLAVSKY, CHAIRMAN:** OKAY. WE HAVE THE AGENDA BEFORE
13 US. SACHI, LET'S CALL THE AGENDA.

14

15 **CLERK SACHI HAMAI:** OKAY. GOOD AFTERNOON, MR. CHAIRMAN, MEMBERS
16 OF THE BOARD. WE WILL BEGIN TODAY'S AGENDA ON PAGE 5 WITH SET
17 MATTERS. ON ITEM S-1, AS INDICATED ON THE POSTED AGENDA, THE
18 CHIEF ADMINISTRATIVE OFFICER REQUESTS THAT THIS ITEM BE
19 CONTINUED TO APRIL 17TH, 2007, AT 11:30 A.M. AND, ON THIS
20 ITEM, THERE ARE ALSO MEMBERS OF THE PUBLIC WHO WOULD LIKE TO
21 HOLD THIS.

22

23 **SUP. YAROSLAVSKY, CHAIRMAN:** HOW MANY PEOPLE DO WE HAVE WHO
24 WANT TO HOLD THIS?

25



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1 **CLERK SACHI HAMAI:** THERE'S TWO. DR. CLAVREUL AND PETER BAXTER.

2

3 **SUP. YAROSLAVSKY, CHAIRMAN:** WE'LL HOLD IT SO THEY CAN BE HEARD
4 AND THEN THE INTENT WILL BE TO CONTINUE IT AT THAT POINT.

5

6 **CLERK SACHI HAMAI:** AGENDA FOR THE MEETING OF THE COMMUNITY
7 DEVELOPMENT COMMISSION, ITEM 1-D.

8

9 **SUP. YAROSLAVSKY, CHAIRMAN:** MOLINA MOVES, KNABE SECONDS.
10 UNANIMOUS VOTE.

11

12 **CLERK SACHI HAMAI:** BOARD OF SUPERVISORS, ITEMS 1 THROUGH 8.

13

14 **SUP. YAROSLAVSKY, CHAIRMAN:** SUPERVISOR BURKE MOVES, ANTONOVICH
15 SECONDS. UNANIMOUS VOTE.

16

17 **CLERK SACHI HAMAI:** CHIEF ADMINISTRATIVE OFFICER, ITEMS 9 AND
18 10.

19

20 **SUP. YAROSLAVSKY, CHAIRMAN:** KNABE MOVES, MOLINA SECONDS.
21 UNANIMOUS VOTE.

22

23 **CLERK SACHI HAMAI:** CHILDREN AND FAMILY SERVICES, ITEMS 11 AND
24 12 AND, ON ITEM 11, SUPERVISOR KNABE REQUESTS THAT THIS ITEM
25 BE HELD.



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1

2 **SUP. YAROSLAVSKY, CHAIRMAN:** WE'LL HOLD THAT. ITEM 12 BEFORE IS
3 BEFORE US. BURKE MOVES, ANTONOVICH SECONDS. UNANIMOUS VOTE.

4

5 **CLERK SACHI HAMAI:** CONSUMER AFFAIRS, ITEM 13.

6

7 **SUP. YAROSLAVSKY, CHAIRMAN:** ANTONOVICH MOVES, KNABE SECONDS,
8 UNANIMOUS VOTE.

9

10 **CLERK SACHI HAMAI:** COUNTY COUNSEL, ITEMS 14 AND 15.

11

12 **SUP. YAROSLAVSKY, CHAIRMAN:** MOLINA MOVES, BURKE SECONDS.
13 UNANIMOUS VOTE.

14

15 **CLERK SACHI HAMAI:** HEALTH SERVICES, ITEM 16.

16

17 **SUP. YAROSLAVSKY, CHAIRMAN:** KNABE MOVES, ANTONOVICH SECONDS.
18 UNANIMOUS VOTE.

19

20 **CLERK SACHI HAMAI:** INTERNAL SERVICES, ON ITEM 17, SUPERVISOR
21 MOLINA, SUPERVISOR BURKE AND SUPERVISOR YAROSLAVSKY REQUEST
22 THAT THIS ITEM BE HELD AND THERE ARE ALSO MEMBERS OF THE
23 PUBLIC THAT REQUEST THAT THIS ITEM BE HELD.

24

25 **SUP. YAROSLAVSKY, CHAIRMAN:** THAT ITEM WILL BE HELD. 17.



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1

2 **CLERK SACHI HAMAI:** 17. PARKS AND RECREATION, ITEM 18.

3

4 **SUP. YAROSLAVSKY, CHAIRMAN:** ANTONOVICH MOVES, KNABE SECONDS.

5 UNANIMOUS VOTE.

6

7 **CLERK SACHI HAMAI:** PUBLIC WORKS, ITEMS 19 THROUGH 27.

8

9 **SUP. YAROSLAVSKY, CHAIRMAN:** BURKE MOVES, MOLINA SECONDS.

10 UNANIMOUS VOTE.

11

12 **CLERK SACHI HAMAI:** REGISTRAR-RECORDER/COUNTY CLERK, ITEM 28.

13

14 **SUP. YAROSLAVSKY, CHAIRMAN:** MOLINA MOVES, KNABE SECONDS.

15 UNANIMOUS VOTE.

16

17 **CLERK SACHI HAMAI:** SHERIFF, ITEMS 29 AND 30.

18

19 **SUP. YAROSLAVSKY, CHAIRMAN:** MOLINA MOVES, BURKE SECONDS.

20 UNANIMOUS VOTE.

21

22 **CLERK SACHI HAMAI:** TREASURER AND TAX COLLECTOR, ITEM 31.

23

24 **SUP. YAROSLAVSKY, CHAIRMAN:** BURKE MOVES, ANTONOVICH SECONDS.

25 UNANIMOUS VOTE.



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1

2 **CLERK SACHI HAMAI:** MISCELLANEOUS COMMUNICATIONS, ITEMS 32
3 THROUGH 35. ON ITEMS 32 AND 34, SUPERVISOR MOLINA APPROVES THE
4 SETTLEMENT BUT WOULD LIKE TO CONTINUE THE CORRECTIVE ACTIONS
5 FOR TWO WEEKS.

6

7 **SUP. YAROSLAVSKY, CHAIRMAN:** WHICH ITEMS ARE THOSE?

8

9 **CLERK SACHI HAMAI:** 32 AND 34.

10

11 **SUP. YAROSLAVSKY, CHAIRMAN:** 32 AND 34. AND THEN 33 AND 35 WILL
12 ALSO BE BEFORE US?

13

14 **CLERK SACHI HAMAI:** CORRECT.

15

16 **SUP. YAROSLAVSKY, CHAIRMAN:** ALL RIGHT. SO, WITH THAT
17 UNDERSTANDING, MOLINA MOVES, KNABE SECONDS. UNANIMOUS VOTE.

18

19 **CLERK SACHI HAMAI:** ORDINANCES FOR INTRODUCTION, ITEMS 36 AND
20 37 AND I'LL READ THE SHORT TITLE IN FOR THE RECORD. ON ITEM
21 36, THIS IS AN ORDINANCE AMENDING TITLE 6, SALARIES OF THE LOS
22 ANGELES COUNTY CODE RELATING TO THE ADDITION, DELETION AND
23 CHANGING OF CERTAIN CLASSIFICATIONS AND NUMBER OF ORDINANCE
24 POSITIONS IN VARIOUS DEPARTMENTS AS A RESULT OF THE BUDGET
25 PROCESS FOR FISCAL YEAR 2006/2007.



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1

2 **SUP. YAROSLAVSKY, CHAIRMAN:** ANTONOVICH MOVES, BURKE SECONDS.
3 UNANIMOUS VOTE.

4

5 **CLERK SACHI HAMAI:** ON ITEM 37, THIS IS AN ORDINANCE ADDING
6 CHAPTER 11.65 TO DIVISION 3 OF TITLE 11, HEALTH AND SAFETY OF
7 THE LOS ANGELES COUNTY CODE PERTAINING TO THE IDENTIFICATION
8 OF PURCHASERS AND STORAGE OF OVER THE COUNTER PRODUCTS
9 CONTAINING EPHEDRINE, PSEUDOEPHEDRINE AND PHENYLPROPYLAMINE.

10

11 **SUP. YAROSLAVSKY, CHAIRMAN:** DO YOU WANT TO REPEAT THAT? [
12 LAUGHTER]

13

14 **CLERK SACHI HAMAI:** ONE MORE TIME!

15

16 **SUP. YAROSLAVSKY, CHAIRMAN:** SPELL IT? MR. ANTONOVICH MOVES,
17 MOLINA SECONDS. UNANIMOUS VOTE.

18

19 **CLERK SACHI HAMAI:** ORDINANCES FOR ADOPTION, ITEMS 38 AND 39.

20

21 **SUP. YAROSLAVSKY, CHAIRMAN:** BURKE MOVES, KNABE SECONDS.
22 UNANIMOUS VOTE.

23

24 **CLERK SACHI HAMAI:** MISCELLANEOUS, ADDITIONS TO THE AGENDA
25 REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE



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1 OFFICER, WHICH WERE POSTED MORE THAN 72 HOURS IN ADVANCE OF
2 THE MEETING, AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA.
3 ITEM 40A.

4

5 **SUP. YAROSLAVSKY, CHAIRMAN:** ANTONOVICH MOVES, BURKE SECONDS.
6 UNANIMOUS VOTE.

7

8 **CLERK SACHI HAMAI:** ITEM 40B.

9

10 **SUP. YAROSLAVSKY, CHAIRMAN:** I THINK WE'LL SEND THIS BACK. [
11 LIGHT LAUGHTER]

12

13 **SUP. YAROSLAVSKY, CHAIRMAN:** 60 DAYS? 60 YEARS. [LIGHT
14 LAUGHTER]

15

16 **SUP. YAROSLAVSKY, CHAIRMAN:** MOLINA MOVES, I'LL SECOND.
17 UNANIMOUS VOTE.

18

19 **CLERK SACHI HAMAI:** ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR
20 FURTHER DISCUSSION AND ACTION BY THE BOARD. ON ITEM A-3, IF WE
21 COULD HOLD THIS ITEM FOR RECOMMENDATIONS FROM THE DIRECTOR OF
22 HEALTH SERVICES AND ALSO THERE ARE MEMBERS OF THE PUBLIC THAT
23 WISH THIS ITEM TO BE HELD.

24

25 **SUP. YAROSLAVSKY, CHAIRMAN:** ALL RIGHT.



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1

2 **CLERK SACHI HAMAI:** THAT COMPLETES THE READING OF THE AGENDA.
3 BOARD OF SUPERVISORS' SPECIAL ITEMS BEGIN WITH SUPERVISORIAL
4 DISTRICT NUMBER 2.

5

6 **SUP. YAROSLAVSKY, CHAIRMAN:** BEFORE WE GET TO NUMBER 2, I HAVE
7 A NEW CONSUL-GENERAL WE WANT TO WELCOME. WE ASK THE NEW
8 CONSUL-GENERAL OF ARMENIA TO JOIN ME AND US. IT IS WITH GREAT
9 PLEASURE THAT I INTRODUCE TO THE BOARD MEMBERS AND TO THE
10 PUBLIC THE NEW CONSUL-GENERAL OF ARMENIA, THE HONORABLE ARMEN
11 LILOYAN. CONSUL-GENERAL-- IS THAT THE CORRECT PRONUNCIATION?
12 CONSUL-GENERAL LILOYAN ATTENDED ARMENIA'S YEREVAN STATE
13 UNIVERSITY AND RECEIVED A MASTER'S DEGREE IN DIPLOMACY AND
14 INTERNATIONAL RELATIONS FROM THE UNIVERSITY OF WESTMINSTER IN
15 LONDON. THE CONSUL-GENERAL BEGAN HIS CAREER WITH ARMENIA'S
16 MINISTRY OF FOREIGN AFFAIRS IN 1995 AND MOST RECENTLY SERVED
17 AS THE HEAD OF THE EUROPEAN UNION DIVISION FOR THE MFA. HE HAS
18 ALSO SERVED AS FIRST SECRETARY AND CHARGED AFFAIRS FOR THE
19 EMBASSY OF ARMENIA IN LONDON. CONSUL-GENERAL LILOYAN, PLEASE
20 ACCEPT THIS PLAQUE WITH THE SEAL OF THE COUNTY OF LOS ANGELES
21 AS A SMALL TOKEN OF OUR ESTEEM AND APPRECIATION FOR YOU AND
22 THE PEOPLE OF ARMENIA. WE HAVE ENJOYED THE RELATIONSHIP THAT
23 THE COUNTY OF LOS ANGELES HAS DEVELOPED WITH THE CONSULATE OF
24 ARMENIA HERE IN LOS ANGELES AND WE LOOK FORWARD TO WORKING
25 WITH YOU. WE HAVE PROBABLY AS LARGE AN ARMENIAN POPULATION



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1 HERE IN SOUTHERN CALIFORNIA AS THERE IS ANYWHERE IN THE WORLD
2 OUTSIDE OF ARMENIA, AS IS THE CASE OF SO MANY OF OUR
3 COMMUNITIES BUT IT'S BEEN A VERY SPECIAL RELATIONSHIP WITH THE
4 ARMENIAN COMMUNITY BECAUSE OF THE LONG HISTORY, LONG AND PROUD
5 HISTORY OF THE ARMENIAN PEOPLE AND WE ARE HONORED TO HAVE YOU
6 HERE, WE WELCOME YOU, WE HOPE YOU WILL ENJOY THE STAY AND WE
7 PROMISE YOU THAT IT IS NOT NORMAL THAT WE HAVE FROST ON OUR
8 SIDEWALKS ON THE STREETS OF LOS ANGELES. IT'S VERY UNUSUAL,
9 JUST IN HONOR OF YOU. WELCOME TO LOS ANGELES. [APPLAUSE]

10

11 **THE HONORABLE ARMEN LILOYAN:** LET ME FIRST EXPRESS MY
12 APPRECIATION TO THE HONORABLE MEMBERS OF THE LOS ANGELES
13 COUNTY BOARD OF SUPERVISORS AND THE PROTOCOL OFFICE FOR
14 ARRANGING THIS CEREMONY. I'M HONORED TO SPEAK OF THE SITUATION
15 WHICH INCORPORATES MORE THAN 150 YEARS OF OUR HISTORY AND
16 REPRESENTS THE LARGEST POPULATION OF ANY COUNTY IN THE UNITED
17 STATES. ARMENIA'S OFFICIAL PRESENCE IN CALIFORNIA BEARS
18 SPECIAL IMPORTANCE BECAUSE THIS IS HOME TO HUNDREDS OF
19 THOUSANDS OF MY COMPATRIOTS WHO CONSTITUTE ONE OF THE LARGEST
20 ARMENIAN COMMUNITIES IN THE WORLD, A BROADER MEANING, AND I AM
21 PLEASED TO SEE THAT THEY CONTRIBUTE TO AND BENEFIT FROM THE
22 ECONOMIC DEVELOPMENT, MULTICULTURAL EXCHANGES AND SOCIAL
23 COHESION. THIS PATTERN OF SUCCESSFUL INTEGRATION IS
24 COMMENDABLE BECAUSE IT REFLECTS NOT ONLY THE DILIGENCE AND
25 HARD WORKING CHARACTER OF ARMENIANS BUT ALSO THE VALUES UPON



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1 WHICH THIS COUNTRY AND SOCIETY ARE BASED. AS RELATIONS BETWEEN
2 OUR TWO NATIONS STEADILY DEVELOP, THE ARMENIANS OF THE UNITED
3 STATES CONTINUES TO PLAY A SIGNIFICANT ROLE IN THE REFORMS AND
4 ECONOMIC DEVELOPMENT OF INDEPENDENT REPUBLIC OF ARMENIA.
5 THROUGHOUT THE DIFFICULT PROCESS OF TRANSFORMATION TO MARKET
6 ECONOMY AND DEMOCRACY, THIS SUPPORT, COUPLED WITH THE OFFICIAL
7 UNITED STATES GOVERNMENT ASSISTANCE, IN MANY INSTANCES HAS
8 BEEN VITAL FOR MY COUNTRY TO WITHSTAND THE CHALLENGES OF
9 TRANSITION AND TO MOVE FORWARD. AND, TODAY, MANY AMERICAN
10 ARMENIANS MAKE INVESTMENTS, IMPLEMENT VARIOUS PROJECTS IN
11 CULTURAL AND EDUCATIONAL FIELDS IN THEIR HISTORIC HAMLET AND
12 ALSO DUE TO THIS SUPPORT, DURING THE LAST FIVE YEARS,
13 ARMENIA'S ECONOMY WAS GROWING AT AN UNPRECEDENTED AVERAGE 13%
14 RATE ANNUALLY. CERTAINLY, OUR BILATERAL COOPERATION GOES
15 BEYOND THE FRAMEWORK AND I WANT TO TAKE THIS CHANCE AND INVITE
16 BUSINESS COMMUNITY OF LOS ANGELES AND CALIFORNIA TO FURTHER
17 EXPLORE OPPORTUNITIES OF DOING BUSINESS IN ARMENIA. THE
18 CONSULATE GENERAL WILL BE HAPPY TO RENDER ANY GUIDANCE THAT
19 MIGHT BE NEEDED IN THIS PROCESS. AND I WOULD ALSO LIKE TO
20 UNDERLINE THE IMPORTANCE OF CULTURAL, EDUCATIONAL AND SOCIAL
21 EXCHANGES. ARMENIA IS WELL KNOWN FOR ITS MILLENNIA OLD
22 CULTURAL HERITAGE AND, WHILE WE TAKE PRIDE IN THIS, WE ALSO
23 WANT TO SHARE OUR EXPERIENCE WITH OTHER NATIONS. THIS WILL
24 FACILITATE MUTUAL UNDERSTANDING AND RESPECT AND WILL ENRICH
25 THE CULTURAL DIVERSITY OF CALIFORNIA. AND, IF YOU WANT TO



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1 LEARN ABOUT ARMENIAN CULTURE IN ITS ORIGINAL CRADLE, I INVITE
2 YOU TO VISIT AND TO DISCOVER ARMENIA. IN CONCLUSION, I WANT TO
3 SAY THAT I LOOK FORWARD TO COOPERATION WITH THE UNITED STATES
4 AUTHORITIES AT THE FEDERAL, STATE AND LOCAL LEVELS IN ORDER TO
5 STRENGTHEN OUR BILATERAL COOPERATION. THANK YOU. [APPLAUSE]

6

7 **SUP. YAROSLAVSKY, CHAIRMAN:** SUPERVISOR BURKE.

8

9 **SUP. BURKE:** THANK YOU VERY MUCH. I'D LIKE TO CALL FORWARD DR.
10 DOROTHY WILEY AND SHE'S ASSOCIATE PROFESSOR AT THE U.C.L.A.
11 SCHOOL OF NURSING. DR. WILEY IS A PUBLIC HEALTH PRACTITIONER
12 IN POPULATIONS-BASED RESEARCH, FOCUSING PRIMARILY ON HEALTH
13 ISSUES AMONG VULNERABLE POPULATIONS, PARTICULARLY THOSE
14 RELATED TO ACQUIRED VIRAL INFECTIONS SUCH AS CERVICAL CANCER.
15 IN LOS ANGELES COUNTY, APPROXIMATELY 550 WOMEN A YEAR ARE
16 DIAGNOSED WITH CERVICAL CANCER AND 160 DIE OF THIS DISEASE
17 THAT IS PREVENTABLE WITH EARLY DETECTION. CERVICAL CANCER
18 DISPROPORTIONATELY AFFECTS LOW INCOME WOMEN OF COLOR, WITH
19 AFRICAN-AMERICAN WOMEN AND LATINOS THREE TIMES GREATER RISK
20 FOR INVASIVE CERVICAL CANCER THAN WHITE WOMEN AND VIETNAMESE
21 WOMEN AT FIVE TIMES GREATER RISK THAN WHITE WOMEN. DR. WILEY
22 HAS WORKED WITH NATIONAL LEADERS IN CLINICAL RESEARCH AND
23 TREATMENT OF THE HUMAN PAPILLOMA VIRUS, HPV, AND HER WORK AS A
24 PRINCIPAL INVESTIGATOR CONTRIBUTES GREATLY TO THE RESEARCH
25 BEHIND THE FIRST F.D.A. APPROVED VACCINE TO PREVENT CERVICAL



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1 CANCER. IT IS WITH GREAT PLEASURE THAT THE LOS ANGELES COUNTY
2 BOARD OF SUPERVISORS RECOGNIZES JANUARY AS CERVICAL CANCER
3 AWARENESS MONTH AND COMMENDS DR. DOROTHY WILEY FOR HER
4 COMMITMENT TO SERVE THE WOMEN OF LOS ANGELES COUNTY. AND I'D
5 JUST LIKE TO SAY, WE CAN'T EMPHASIZE ENOUGH FOR WOMEN TO GET
6 THE VACCINE BECAUSE IT CAN MAKE SUCH A DIFFERENCE, AND
7 PARTICULARLY YOUNG WOMEN AND WE SAY TO YOU MOTHERS OUT THERE,
8 MAKE SURE YOUR DAUGHTERS GET THE VACCINE EARLY BECAUSE THIS IS
9 A GREAT OPPORTUNITY TO AVOID WHAT CAN BE A VERY DEVASTATING
10 DISEASE. AND, DR. WILEY, WE APPRECIATE SO MUCH YOUR HARD WORK.
11 [APPLAUSE]

12

13 **DR. DOROTHY WILEY:** THANK YOU VERY MUCH. I KNOW THIS IS
14 CERVICAL CANCER PREVENTION MONTH BUT, IN FACT, EVERY MONTH IN
15 MY OFFICE IS CERVICAL CANCER PREVENTION. WE ARE VERY INVOLVED
16 IN VACCINE PREVENTION STRATEGIES AND ONE OF THE THINGS I
17 REALLY WANT TO EMPHASIZE TO ALL OF YOUR VIEWERS, AS WELL AS
18 THE COUNTY RESIDENTS, IS THAT, IN FACT, IN ADDITION TO
19 PREVENTING 70% OF THE CERVICAL CANCERS IN THE UNITED STATES,
20 WHICH NUMBER ABOUT, IN ADDITION TO THE 500 WOMEN HERE, ABOUT
21 10 TO 12,000 CASES PER YEAR. WE CAN PREVENT APPROXIMATELY 35
22 TO 50% OF ALL THE LOW GRADE PAP TEST ABNORMALITIES, HALF OF
23 THE PRECANCEROUS LESIONS AND 70% OF THE CANCERS WITH THIS
24 VACCINE AND OTHER VACCINES LIKE IT. SO IT'S AN IMPORTANT
25 STRATEGY. IT WILL ELIMINATE HEALTH DISPARITIES, IT CAN TAKE



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1 AWAY ALL OF THOSE EFFECTS THAT YOU SEE IN DIFFERENCES ACROSS
2 RACE AND ETHIC GROUPS AND IT'S IMPORTANT TO ADVANCING OUR
3 POPULATION'S HEALTH. THANK YOU VERY MUCH. [APPLAUSE]

4

5 **DR. BRUCE CHERNOFF:** IT'S WONDERFUL TO HAVE SUCH TALENTED
6 PEOPLE WHO MAKE THESE KINDS OF ADVANCES TO HELP US REDUCE
7 REALLY SERIOUS PROBLEM AND, LOOKING FORWARD, WE'RE GOING TO BE
8 ABLE TO REDUCE AT LEAST 70% BUT WE ALSO HAVE TO LOOK TODAY AT
9 ALL THE PEOPLE WHO HAVEN'T BENEFITED FROM THIS VACCINE THAT'S
10 NEWLY BEEN APPROVED AND WE HAVE TO REFOCUS OUR EFFORTS ON
11 REDUCING DISPARITIES THROUGH IMPROVING OUR SCREENING,
12 PARTICULARLY OF THOSE POPULATIONS THAT HAVE HIGHER RATES AND
13 THOSE THAT ARE LEAST LIKELY TO GET SCREENED BECAUSE WE CAN
14 ALSO CURE THIS WHEN IT'S GOTTEN EARLY, SO IT'S A COMBINATION
15 STRATEGY AND MY CONGRATULATIONS, DR. WILEY.

16

17 **SUP. BURKE:** THANK YOU. WOULD ANYONE ELSE LIKE TO SAY A WORD?

18

19 **ELLEN ITEM:** I'M ELLEN ITEM, THE DIRECTOR OF THE OFFICE OF
20 WOMEN'S HEALTH FOR L.A. COUNTY. I WANT TO SAY THANK YOU TO
21 SUPERVISOR BURKE AND TO ALL THE SUPERVISORS FOR YOUR CONTINUED
22 SUPPORT ON WOMEN'S HEALTH ISSUES. AS BEEN SAID, NO ONE HAS TO
23 DIE FROM CERVICAL CANCER AND CERVICAL CANCER REMAINS THE
24 SECOND MOST COMMON CANCER IN WOMEN WORLDWIDE BUT, IN THE
25 UNITED STATES, PAP TESTS HAVE ACTUALLY DECREASED THE INCIDENCE



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1 OVER 70% BUT DISPARITIES, AS DR. WILEY SAID, CONTINUE TO EXIST
2 AS TO WHO GETS SCREENED, WHO GETS DIAGNOSED EITHER EARLY OR
3 LATE IN THE DISEASE AND WHO DIES FROM CERVICAL CANCER. AS WAS
4 SAID, LATINAS AND ASIAN WOMEN ARE SCREENED THE LEAST, YET
5 AFRICAN-AMERICAN WOMEN ARE TWO TIMES MORE LIKELY THAN WHITE
6 WOMEN TO ACTUALLY DIE OF CERVICAL CANCER. CERVICAL CANCER IS
7 PREVENTABLE, SO NO WOMAN, WHETHER IN THE UNITED STATES OR
8 WORLDWIDE, SHOULD EITHER HAVE TO GET OR DIE OF CERVICAL
9 CANCER. IT'S BECAUSE OF THE DEDICATION AND COMMITMENT OF DR.
10 WILEY AND OTHER PROMINENT RESEARCHERS THAT WE NOW HAVE A NEW
11 WEAPON IN THE FIGHT AGAINST CERVICAL CANCER, WHICH IS THE HPV
12 VACCINE. WE HAVE TO CONTINUE TO ERADICATE HEALTH DISPARITIES
13 AND ERADICATE CERVICAL CANCER. ANY WOMAN THAT NEEDS A PAP TEST
14 AND WE ENCOURAGE THEM TO DO SO, AND ANY LOW INCOME WOMAN THAT
15 NEEDS A PAP TEST IS ENCOURAGED TO CALL THE OFFICE OF WOMEN'S
16 HEALTH, A MULTILINGUAL HOTLINE, FOR A FREE PAP TEST
17 APPOINTMENT OR REFERRAL INFORMATION AND THAT NUMBER IS 1-800-
18 783-9080. PREVENTION MATTERS. THANK YOU. [APPLAUSE]

19

20 **SUP. YAROSLAVSKY, CHAIRMAN:** OKAY. I HAVE THE PRIVILEGE OF
21 STARTING OFF THIS PRESENTATION OF CERTIFICATES TO A NUMBER OF
22 YOUNG WOMEN, WHO ALL OF US WILL MAKE PRESENTATIONS TO, BUT LET
23 ME START OFF BY MAKING A PRESENTATION TO NORTHROP GRUMMAN
24 CORPORATION. THE LOS ANGELES COUNTY COMMISSION FOR WOMEN HAS
25 HOSTED AN ANNUAL 5K RUN AND WALK AND HEALTH EXPO FOR GIRLS AT



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1 RISK FOR THE PAST EIGHT YEARS. PROCEEDS FROM THE RACE ARE USED
2 TO PROVIDE COLLEGE AND VOCATIONAL SCHOLARSHIPS FOR AT-RISK
3 GIRLS, GIVING THEM AN OPPORTUNITY TO IMPROVE THEIR QUALITY OF
4 LIFE AND THEIR FUTURES. SINCE ITS INCEPTION, THE COMMISSION
5 HAS OFFERED 167, \$1,000 EDUCATIONAL SCHOLARSHIPS TO YOUNG
6 WOMEN THROUGHOUT LOS ANGELES COUNTY. EACH YEAR, THE NUMBER OF
7 SCHOLARSHIPS AWARDED SEEMS TO GROW. TODAY IS NO EXCEPTION. THE
8 BOARD OF SUPERVISORS IS HONORED TO PRESENT 22 \$1,000
9 SCHOLARSHIPS TO YOUNG LADIES FROM EACH SUPERVISORIAL DISTRICT.
10 THIS 5K RUN AND WALK IS MADE POSSIBLE THROUGH THE INCREDIBLY
11 GENEROUS SPONSORSHIP OF NORTHROP GRUMMAN CORPORATION, WHICH
12 ALLOWS THE PROCEEDS OF THE RACE ITSELF TO GO TOWARDS THE
13 SCHOLARSHIP. THIS RACE THIS YEAR WAS HELD ON SEPTEMBER 16TH.
14 THE NORTHROP GRUMMAN FOLKS PROVIDED OUTSTANDING CORPORATE
15 LEADERSHIP AS THE TITLE SPONSOR TOWARD A TRIUMPHANT SUCCESS
16 THAT RAISED FUNDING FOR THESE 22 EDUCATIONAL SCHOLARSHIPS FOR
17 AT-RISK GIRLS. THE BOARD WANTED TO PRESENT THIS 5-SIGNATURE
18 SCROLL TO THE NORTHROP GRUMMAN CORPORATION. KITA DAVIS WILL
19 ACCEPT THE PROCLAMATION AND WE WANT TO THANK NORTHROP GRUMMAN
20 FOR THEIR GENEROSITY AND FOR MAKING A DIFFERENCE IN SO MANY
21 YOUNG WOMEN'S LIVES. [APPLAUSE]

22

23 **SUP. YAROSLAVSKY, CHAIRMAN:** WOULD YOU LIKE TO SAY A WORD?

24



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1 **RAE KODUBA:** THE REPRESENTATIVE OF NORTHROP GRUMMAN COULDN'T
2 COME TODAY. MY NAME IS RAE KODUBA, I AM THE VICE PRESIDENT OF
3 LOS ANGELES COUNTY COMMISSION FOR WOMEN AND CHAIR OF THE 5K
4 RUN/WALK COMMITTEE. I WOULD JUST LIKE TO SAY THIS, NORTHROP
5 GRUMMAN FOR THEIR CONTINUOUS SUPPORT AND THE COMMITMENT FOR
6 THE INCEPTION OF THIS TREMENDOUS EVENT SINCE 1999, SO WE JUST
7 CONCLUDED EIGHTH ANNUAL EVENT. AS WE MENTIONED, WE PROVIDED
8 167 1,000-DOLLAR SCHOLARSHIPS IN PAST EIGHT YEARS. WITHOUT
9 NORTHROP GRUMMAN'S FINANCIAL SUPPORT, THIS EVENT WOULDN'T BE
10 POSSIBLE, SO I PERSONALLY DELIVER THIS SCROLL TO THE NORTHROP
11 GRUMMAN AND HOW MUCH WE APPRECIATE THEIR SUPPORT. THANK YOU
12 VERY MUCH. [APPLAUSE]

13

14 **SUP. YAROSLAVSKY, CHAIRMAN:** THANK YOU. I HAVE TWO
15 PRESENTATIONS TO MAKE TO TWO YOUNG WOMEN. FIRST IS SELINDA
16 GOMEZ, WHO'S A DEPENDENT OF THE LOS ANGELES COUNTY CHILDREN
17 AND FAMILY SERVICES DEPARTMENT. SELINDA? SELINDA IS CURRENTLY
18 ATTENDING SANTA MONICA COLLEGE. HER GOAL IS TO OBTAIN A
19 BACHELOR'S DEGREE IN SOCIOLOGY FROM FLORIDA A AND M OR CAL
20 STATE FULLERTON AND-- BOTH GOOD SCHOOLS, WEATHER IS BETTER IN
21 FULLERTON. SHE WOULD LIKE TO SPEND A YEAR IN THE PEACE CORPS
22 PRIOR TO PURSUING HER MASTER'S DEGREE. SOUNDS LIKE YOU GOT
23 YOUR PLAN TOGETHER. SO, SELINDA, THIS IS A-- OOPS, THAT'S THE
24 WRONG ONE. THIS IS A CERTIFICATE IN ACKNOWLEDGEMENT OF YOUR
25 RECEIPT OF THIS \$1,000 SUPPLEMENTAL EDUCATIONAL SCHOLARSHIP



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1 FOR COLLEGE. NEXT, I WANT TO INTRODUCE SHATOYA HAWTHORNE,
2 REPRESENTING LOS ANGELES COUNTY OFFICE OF-- NOT REPRESENTING.
3 SHE'S A STUDENT AT THE LOS ANGELES COUNTY OFFICE OF EDUCATION
4 CAMP JOSEPH SCOTT ACADEMY. SHATOYA IS 19 YEARS OLD AND IS
5 CURRENTLY ATTENDING LOS ANGELES CITY COLLEGE. HER GOAL IS TO
6 TRANSFER TO A CALIFORNIA STATE UNIVERSITY AND OBTAIN A
7 BACHELOR'S DEGREE. IN ADDITION TO HER EDUCATIONAL GOALS, HER
8 PERSONAL GOAL IS TO PLAY WOMEN'S SOCCER AT A UNIVERSITY LEVEL.
9 ALL RIGHT. CONGRATULATIONS, SHATOYA, ON THE RECEIPT OF YOUR
10 1,000-DOLLAR SCHOLARSHIP AND WE'LL BE LOOKING FOR YOU OUT ON
11 THE SOCCER FIELD, TOO. CONGRATULATIONS TO BOTH OF YOU. I'LL
12 TURN IT OVER TO SUPERVISOR MOLINA. [APPLAUSE]

13

14 **SUP. MOLINA:** FIRST OF ALL, I'LL HAVE MICHELLE PRESENT THESE
15 WITH ME. I WANT TO THANK THE COMMISSION ON THE STATUS OF
16 WOMEN. THESE SCHOLARSHIPS GO A LONG WAY TO HELP MANY OF THESE
17 YOUNG WOMEN. I REMEMBER WHEN I RECEIVED A 250-DOLLAR BOOK
18 SCHOLARSHIP IN HIGH SCHOOL TO GO TO COLLEGE. IT WASN'T A LOT
19 OF MONEY BUT IT WAS SO HELPFUL AND IT WAS A REAL BOOST TO MY
20 CONFIDENCE AND I REALLY APPRECIATE THE COMMISSION DOING IT.
21 WE'RE VERY HONORED THAT, IN THE FIRST DISTRICT, WE HAVE FOUR
22 PEOPLE WHO ARE RECEIVING THESE SCHOLARSHIPS. LET ME BEGIN BY
23 PRESENTING CYNTHIA FELIX. CYNTHIA, IF YOU'D JOIN US. CYNTHIA
24 IS A 22-YEAR-OLD SENIOR AT U.C.L.A. WITH A DOUBLE MAJOR IN
25 ENGLISH, WORLD LITERATURE AND SPANISH LITERATURE AND A MINOR



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1 IN MEXICAN STUDIES AND PRE-HEALTH. SHE MAINTAINS A 3.9 GRADE
2 POINT AVERAGE AND VOLUNTEERS AT U.C.L.A. HOSPITAL AS A
3 LANGUAGE INTERPRETER AND A CARETAKER AND VOLUNTEER AND CYNTHIA
4 HOPES TO BECOME A DOCTOR. WE CONGRATULATE YOU.
5 CONGRATULATIONS. [APPLAUSE]

6

7 **SUP. MOLINA:** ALL RIGHT. LET ME ALSO BRING UP ELVITA ROMANO.
8 ELVITA IS A 19-YEAR-OLD, HAS A YOUNG SON AND LOVINGLY CARED
9 FOR HER YOUNGER SISTER DURING HER MOTHER'S ILLNESS. ELVITA
10 PLANS TO ATTEND LOS ANGELES COMMUNITY COLLEGE AND STUDY CHILD
11 DEVELOPMENT. SHE HOPES THAT CONTINUING HER EDUCATION WILL
12 SERVE AS A ROLE MODEL FOR HER SISTER AND OTHER YOUNG MOTHERS
13 AND HER ULTIMATE GOAL IS TO BECOME A REGISTERED NURSE OR A
14 PHYSICIAN. SO I WANT TO CONGRATULATE ELVITA AS WELL. [
15 APPLAUSE]

16

17 **SUP. MOLINA:** FROM THE FIRST DISTRICT, WE ALSO HAVE MARIA
18 BONILLA ONOFRE IS 17 YEARS OLD, SHE ATTENDS JOHN C. FREEMAN
19 MAGNET HIGH SCHOOL WITH A GPA OF 3.0. MARIA HAS A YOUNG
20 DAUGHTER, LIVES WITH HER MOTHER IN LOS ANGELES AND HOPES TO
21 OBTAIN A DEGREE FROM CAL STATE DOMINGUEZ HILL. I WANT TO
22 CONGRATULATE MARIA. [APPLAUSE]

23

24 **SUP. MOLINA:** AND, FINALLY, FROM OUR DISTRICT, WE HAVE STAR
25 SULTAN. STAR IS A 19-YEAR-OLD WHO PLANS TO COMPLETE HER



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1 GENERAL EDUCATION REQUIREMENTS AT EL CAMINO COLLEGE. STAR
2 WANTS TO JOIN THE WOMEN'S VOLLEYBALL TEAM. GOSH, SHE'S TALL
3 ENOUGH FOR THAT. AND THE WOMEN AT WORK PROGRAM AT EL CAMINO.
4 STAR IS WORKING TOWARD HER BACHELOR'S DEGREE IN PSYCHIATRY
5 FROM THE FLORIDA UNIVERSITY OR FLORIDA A AND M AND ULTIMATELY
6 WOULD LIKE TO BECOME A DETENTION SERVICE OFFICER OR OPEN UP
7 HER OWN GROUP HOME. NICE IDEA. CONGRATULATIONS TO STAR. [
8 APPLAUSE]

9

10 **SUP. MOLINA:** WOULD YOU JOIN ME IN CONGRATULATING ALL OF THE
11 FIRST DISTRICT RECIPIENTS AS WELL AS THE COMMISSION?
12 CONGRATULATIONS TO ALL OF YOU. [APPLAUSE]

13

14 **SUP. MOLINA:** THANK YOU.

15

16 **SUP. YAROSLAVSKY, CHAIRMAN:** THANKS. SUPERVISOR BURKE.

17

18 **SUP. BURKE:** I'D LIKE TO ASK RUTH JERNIGAN AND DR. RUTH CRARY
19 TO COME FORWARD. OUR FIRST HONOREE IS BLANCA ESCARADA AND SHE
20 IS 17 YEARS OLD, ATTENDS UNITED EDUCATION INSTITUTE. SHE
21 BELIEVES THAT HER BIGGEST GOAL IS TO PURSUE A HIGHER EDUCATION
22 AND BE A POSITIVE EXAMPLE FOR HER YOUNG SON. HOW OLD IS YOUR
23 SON?

24

25 **BLANCA ESCARADA:** ONE.



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1

2 **SUP. BURKE:** ONE, AGE ONE. HER SHORT-TERM GOAL IS TO GRADUATE
3 FROM UEI AS A DENTAL ASSISTANT. SHE WOULD LIKE TO CONTINUE HER
4 EDUCATION AND DREAM OF ONE DAY BECOMING A CRIME SCENE
5 INVESTIGATOR. [APPLAUSE]

6

7 **SUP. BURKE:** WE'D LIKE TO CALL UP ANGELICA CARTER. ANGELICA
8 LIVES WITH HER FAMILY AND YOUNG DAUGHTER IN LOS ANGELES. SHE'S
9 CURRENTLY ATTENDING LOS ANGELES TRADE TECH AND WOULD LIKE TO
10 BECOME AN INCOME TAX PREPARER AND PROBATION OFFICER. HER LONG-
11 TERM GOAL IS TO ATTEND LAW SCHOOL AND BECOME A LAWYER IN ORDER
12 TO PROVIDE GUIDANCE FOR ADOLESCENTS. CONGRATULATIONS. [
13 APPLAUSE]

14

15 **SUP. BURKE:** OUR NEXT HONOREE, LORETTA JORDAN AND SHE'S 18
16 YEARS OLD, CURRENTLY ATTENDING LONG BEACH CITY COLLEGE
17 MAJORING IN CULINARY ARTS. SHE HAS A PASSION FOR COOKING AND
18 HER GOAL IS TO BE A CHEF AND OWNER OF A 5-STAR RESTAURANT. SHE
19 WOULD LIKE HER COOKING TO BE HER WAY OF SAYING THANK YOU TO
20 THE COMMUNITY AND ORGANIZATIONS THAT HAVE HELPED HER. ARE YOU
21 A GOOD COOK? OH, GREAT. LOTS OF LUCK TO YOU. [APPLAUSE]

22

23 **SUP. BURKE:** WE'D LIKE TO CALL UP MYRA HERNANDEZ. AND MYRA IS
24 CURRENTLY A CERTIFIED NURSE ASSISTANT. SHE WOULD LIKE TO
25 CONTINUE HER EDUCATION AT SANTA MONICA COLLEGE AND BECOME A



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1 LICENSED VOCATIONAL NURSE. HER LONG-TERM GOAL IS TO BECOME A
2 REGISTERED NURSE AND WORK AT CHILDREN'S HOSPITAL, WHITE
3 MEMORIAL OR CESAR CHAVEZ HOSPITAL. CONGRATULATIONS. [APPLAUSE
4]

5

6 **SUP. BURKE:** IS ROSEANNA HERE? I DON'T THINK SHE'S PRESENT BUT
7 WE'LL MAKE SURE SHE GETS HER CERTIFICATE, SO LET'S GIVE THEM A
8 BIG HAND. [APPLAUSE]

9

10 **SUP. YAROSLAVSKY, CHAIRMAN:** OKAY. SUPERVISOR KNABE.

11

12 **SUP. KNABE:** THANK YOU, MR. CHAIRMAN. I'M GOING TO ASK
13 CHARLOTTE LESSER, MY APPOINTEE, WHO ALSO HAPPENS TO BE THE
14 PRESIDENT OF THE COMMISSION OF THIS YEAR, TO JOIN ME FOR THESE
15 PRESENTATIONS. FIRST OF ALL, WE HAVE DAVI NYM, WHO IS 24 YEARS
16 OLD, IS CURRENTLY ATTENDING LONG BEACH CITY COLLEGE AND LOS
17 ANGELES TRADE TECH COLLEGE. SHE PLANS TO TRANSFER TO CAL STATE
18 LONG BEACH AND OBTAIN HER BACHELOR'S DEGREE IN PHYSICAL
19 GEOMETRY. THAT JUST SOUNDS HARD. DAVI'S CAREER GOAL IS TO
20 OBTAIN A LOS ANGELES CITY UNLIMITED STEAM LICENSE IN A
21 POSITION AS STATIONARY ENGINEER WITH LOS ANGELES COUNTY. SO,
22 DAVI, WE WANT TO CONGRATULATE YOU AND BEST WISHES. [APPLAUSE
23]

24



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1 **SUP. KNABE:** SHOULD ALSO CONGRATULATE DAVI. SHE'S A THIRD-YEAR
2 RECIPIENT, SO THAT'S AWESOME. NEXT, DESIREE JIMENEZ IS 19
3 YEARS OLD AND ATTENDS LONG BEACH CITY COLLEGE. SHE IS
4 CURRENTLY WORKING TOWARDS A CERTIFICATE IN MEDICAL BILLING.
5 OH, THERE'S A JOB IN THE COUNTY FOR YOU. HER EDUCATIONAL GOAL
6 IS TO TRANSFER TO A FOUR-YEAR UNIVERSITY TO PURSUE HER GOAL.
7 DESIREE HAS BEEN ON HER OWN SINCE SHE WAS 11 YEARS OLD AND IS
8 DETERMINED TO ACHIEVE HER GOALS, SO CONGRATULATIONS AND WE
9 WISH YOU THE VERY BEST. [APPLAUSE]

10

11 **SUP. KNABE:** MAY SALSITO WAS ONE OF OUR HONOREES BUT WAS UNABLE
12 TO MAKE IT TODAY. WE'LL MAKE SURE SHE GETS THE APPROPRIATE
13 RECOGNITION. NEXT IS KIMBERLY FRANKLIN. KIMBERLY IS CURRENTLY
14 ATTENDING CAL STATE LONG BEACH WHERE SHE IS PURSUING A
15 BACHELOR'S DEGREE IN HEALTHCARE ADMINISTRATION. WE SHOULD HAVE
16 APPLICATIONS DOWN HERE RIGHT NOW, I'M TELLING YOU. HER LONG-
17 TERM GOAL IS TO ATTEND MEDICAL SCHOOL TO BECOME A
18 PEDIATRICIAN. SO KIMBERLY IS THE FIRST PERSON IN HER FAMILY TO
19 ATTEND COLLEGE, SO WE SAY CONGRATULATIONS AND WISH YOU THE
20 VERY, VERY BEST. [APPLAUSE]

21

22 **SUP. KNABE:** NEXT, WE HAVE PAULA NANSON, WHO IS 18 YEARS OLD
23 AND IS CURRENTLY IN THE PROCESS OF JOINING THE NATIONAL GUARD.
24 PAULA'S GOAL IS TO OBTAIN A DEGREE IN CRIMINAL JUSTICE OR LAW
25 AND PURSUE A CAREER EITHER AS A PROBATION OFFICER OR AS AN



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1 ATTORNEY. SO, PAULA, CONGRATULATIONS AND WE WISH YOU THE VERY
2 GUEST AND WE CAN ALWAYS USE PROBATION OFFICERS, TOO. I'M NOT
3 SURE ABOUT ATTORNEYS. THAT WAS A JOKE.

4

5 **SUP. YAROSLAVSKY, CHAIRMAN:** SUPERVISOR ANTONOVICH.

6

7 **SUP. ANTONOVICH:** FIRST, MR. CHAIRMAN, WE'D LIKE TO INTRODUCE
8 CELESTE HANNELL. SHE RESIDES IN SAN DIMAS, A SENIOR AT POMONA
9 HIGH SCHOOL. SHE INTENDS TO-- HER GOAL IS TO ATTEND CITRUS
10 COLLEGE OR MOUNT SAN ANTONIO COLLEGE AND TRANSFER THEN TO A
11 FOUR-YEAR UNIVERSITY AND SHE'S INTERESTED IN A MEDICAL FIELD
12 AND WOULD LIKE TO BECOME A REGISTERED NURSE AND WE HAVE A
13 GREAT SCHOLARSHIP PROGRAM THAT WILL PAY FOR YOUR NURSING
14 EDUCATION IN RETURN FOR YOU STAYING IN THE COUNTY AS A NURSE.
15 SO WE ENCOURAGE YOU TO LOOK INTO THAT PROGRAM AND THAT'S
16 AVAILABLE FOR YOU. [APPLAUSE]

17

18 **SUP. ANTONOVICH:** NEXT, WE HAVE NAGA PANULIA, WHO IS A 19-YEAR-
19 OLD, LIVES WITH HER MOTHER AND FOUR SIBLINGS IN NORTH HILLS.
20 HER EDUCATIONAL GOAL IS TO ATTEND PIERCE COLLEGE AND THEN GO
21 TO A FOUR-YEAR UNIVERSITY. SHE'D LIKE TO BECOME A PSYCHOLOGIST
22 AND WORK WITH YOUNG PEOPLE WHO HAVE GONE THROUGH SIMILAR
23 SITUATIONS. HOW ARE YOU? [APPLAUSE]

24



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1 **SUP. ANTONOVICH:** NEXT IS SARA SERTICH, WHO IS THE NEXT
2 RECIPIENT. SHE'S 18 YEARS OLD. SHE WANTS TO RECEIVE HER
3 ASSOCIATE DEGREE IN BIOLOGICAL SCIENCE FROM ANTELOPE VALLEY
4 COLLEGE IN THE SPRING OF 2007. HER GOAL IS TO CONTINUE HER
5 EDUCATION AT THE UNIVERSITY OF CALIFORNIA AT DAVIS AND PURSUE
6 A DOCTORATE IN VETERINARIAN MEDICINE AND BECOME A VETERINARIAN
7 AND OPEN UP HER OWN PRACTICE. [APPLAUSE]

8

9 **SUP. YAROSLAVSKY, CHAIRMAN:** ALL RIGHT.

10

11 **CHARLOTTE LESSER:** MY NAME IS CHARLOTTE LESSER AND I'M SERVING
12 THIS YEAR AS THE PRESIDENT OF THE COMMISSION AND IT'S MY
13 PLEASURE AND HONOR TO HAVE PRESENTED TO YOU THE BOARD OF
14 SUPERVISORS THESE EXCEPTIONAL WOMEN WHO HAVE AN OPPORTUNITY
15 NOW TO REALLY GO FOR IT AND DO SOMETHING WONDERFUL WITH THEIR
16 LIVES. I HOPE THAT YOU NOTICE THAT A LOT OF THE PEOPLE ARE IN
17 THE HEALTHCARE PROFESSIONS AND WE DID SUPPORT SPECIFICALLY
18 THOSE YOUNG WOMEN WHO INTENDED TO PURSUE CAREERS IN THAT ARENA
19 BECAUSE THAT'S WHERE WE NEED TO PUT OUR APPLES, SO TO SPEAK.
20 WE ON THE COMMISSION THANK YOU FOR YOUR PRESENTATIONS TODAY
21 AND YOUR SUPPORT OF OUR WORK IN THE COMMUNITY AS WE SUPPORT
22 WOMEN. SO THANK YOU. [APPLAUSE]

23



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1 **SUP. YAROSLAVSKY, CHAIRMAN:** OKAY. THOSE ARE THE ONLY ITEMS--
2 THE ONLY PRESENTATIONS I HAD, SO NEXT WOULD BE SUPERVISOR
3 KNABE. DON, DO YOU HAVE ANY OTHER PRESENTATIONS?

4

5 **SUP. KNABE:** NO.

6

7 **SUP. YAROSLAVSKY, CHAIRMAN:** MIKE?

8

9 **SUP. ANTONOVICH:** I HAVE ONE.

10

11 **SUP. YAROSLAVSKY, CHAIRMAN:** SUPERVISOR ANTONOVICH.

12

13 **SUP. ANTONOVICH:** NOW WE'D LIKE TO RECOGNIZE CHING LOUIE TO
14 JOIN US AS WE COMMEND HER FOR HER HARD WORK AND DEDICATION AS
15 MY APPOINTEE TO THE WATER APPEALS BOARD. THIS WAS A 10 MEMBER
16 BODY THAT IS RESPONSIBLE FOR ACTING ON ALL APPEALS FROM
17 DECISIONS AND DETERMINATIONS MADE UNDER THE COUNTY CODE
18 REQUIRING MINIMUM LEVELS OF FIRE PROTECTION, PERFORMANCE FOR
19 WATER SUPPLY FACILITIES SERVING OUR UNINCORPORATED AREAS.
20 CHING LOUIE IS A RESIDENT OF SAN MARINO AND RECEIVED HER
21 BACHELOR OF ARTS DEGREE IN BUSINESS ECONOMICS FROM THE
22 UNIVERSITY OF CALIFORNIA, LOS ANGELES AND IS A
23 BROKER/ASSOCIATE WITH REMAX PREMIERE PROPERTIES OVER 17 YEARS
24 OF EXPERIENCE. HER COMMUNITY AFFILIATIONS INCLUDE THE SAN
25 MARINO ROTARY, SAN MARINO LIONS, SAN MARINO SCHOOLS



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1 FOUNDATION, SAN MARINO WOMEN'S CLUB AND WAS CO-CHAIR OF THE
2 CHINESE CHAMBER OF COMMERCE PAGEANT AND CHAIR OF THE CHINESE
3 SCHOOL OF SAN MARINO. SHE PARTICIPATED IN THE SUCCESSFUL
4 LOBBYING EFFORT TO EXEMPT THE ROAST DUCK BILL AND TO ALLOW
5 CHINESE RESTAURANTS TO SELL PEKING DUCK WHICH HAD A 5,000-
6 YEAR-OLD RECIPE THAT NEVER KILLED ANYONE WHICH THE STATE OF
7 CALIFORNIA, AT ONE TIME, THOUGHT WOULD. SO THAT LAW WAS
8 CHANGED IN 1982 SO THAT THE CHINESE RESTAURANTS CAN SERVE
9 THEIR TRADITIONAL FOOD. IN 2002, I APPOINTED CHING LOUIE TO
10 THE COUNTY'S WATER APPEALS BOARD AND SHE PROVIDED GREAT
11 INSIGHT AND SENSITIVITY TO THE AREA. SO WE WANT TO THANK YOU
12 FOR YOUR SERVICE AND WISH YOU CONTINUED SUCCESS. [APPLAUSE]

13

14 **CHING LOUIE:** CHAIRMAN AND MEMBERS OF THE BOARD, I WANT TO
15 THANK THE BOARD FOR GIVING ME THE OPPORTUNITY TO SERVE OUR
16 COMMUNITY. I READ HERE TO ENRICH THE LIVES THROUGH EFFECTIVE
17 AND CARING SERVICES. I ONLY WISH MY 19-YEAR-OLD DAUGHTER WOULD
18 BE HERE BECAUSE THAT'S WHAT SHE JUST GOT. SHE'S GOING TO S.C.
19 WITH A 50% SCHOLARSHIP. WITHOUT THAT SCHOLARSHIP, I WOULD HAVE
20 TOLD HER TO GO TO U.C.L.A. INSTEAD. [LAUGHTER]

21

22 **CHING LOUIE:** BUT HER GOAL IS TO...

23

24 **SUP. YAROSLAVSKY, CHAIRMAN:** YOU'RE OUT OF ORDER.

25



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1 **CHING LOUIE:** ...SERVE THE COMMUNITY AS WELL, SO THANK YOU SO
2 MUCH. THANK YOU AND I WILL CONTINUE TO SERVE THE COMMUNITY MY
3 HARDEST HERE. NEVER HAVE I THOUGHT THAT A PERSON WHO GREW UP
4 IN TAIWAN WOULD HAVE THE OPPORTUNITY TO SERVE OUR COMMUNITY
5 HERE AND CURRENTLY I ALSO SERVE AS ADVISOR FOR THE L.A. TAX
6 ASSESSOR'S COMMITTEE FOR-- I'D LIKE TO INTRODUCE DEPUTY--
7 CHIEF DEPUTY GARY TOWNSEND AND SPECIAL ASSISTANT TO ASSISTANT
8 RICK AUERBACH, CAROL QUAN. I WILL CONTINUE MY SERVICE WORK.
9 THANK YOU.

10

11 **SUP. YAROSLAVSKY, CHAIRMAN:** THANK YOU.

12

13 **SUP. ANTONOVICH:** AND NOW WE HAVE A CUTE LITTLE CHIHUAHUA
14 TERRIER MIX. HER NAME IS DOROTHY, SHE'S EIGHT WEEKS OLD AND
15 THIS IS LITTLE DOROTHY. LITTLE DOROTHY IS LOOKING FOR A HOME.
16 ANYBODY LOOKING TO ADOPT LITTLE DOROTHY CAN CALL THE TELEPHONE
17 NUMBER AT THE BOTTOM OF YOUR SCREEN, (562) 728-4644 AND LITTLE
18 DOROTHY CAN BE YOURS, TO CELEBRATE PRESIDENT'S DAY, WHICH IS
19 COMING UP NEXT. SEE EVERYBODY? LOOK AT THAT. OH! OH! EIGHT
20 WEEKS. YEAH. NOT MUCH.

21

22 **SUP. YAROSLAVSKY, CHAIRMAN:** OKAY. THANK YOU, MR. ANTONOVICH.
23 ANY OTHER PRESENTATIONS? IF NOT, WE'RE READY TO PROCEED WITH
24 THE AGENDA. SUPERVISOR BURKE, YOU'RE UP FIRST. YVONNE, YOU'RE
25 UP FIRST.



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1

SUP. BURKE: I'D LIKE TO CALL UP ITEM 17-- OH, FIRST LET ME DO MY ADJOURNMENTS. I MOVE THAT WHEN WE ADJOURN TODAY, WE ADJOURN IN MEMORY OF SHIRLEY MCCLELLAN, LONG-TIME SECOND DISTRICT RESIDENT WHO PASSED AWAY ON JANUARY 7TH. SHE LEAVES TO CHERISH HER MEMORY HER HUSBAND, HORACE MCCLELLAN, SR., AND SON, HORACE MCCLELLAN, JR. AND GERALD PHILLIPS, A LONG-TIME SECOND RESIDENT WHO PASSED AWAY ON JANUARY 11TH AFTER A LENGTHY ILLNESS. HE LEAVES TO CHERISH HIS MEMORY HIS WIFE, PAMELA PHILLIPS, TWO DAUGHTERS, GERILYN AND ANDREA, THREE SONS, GEROME, DARREN AND DANTE AND ONE SISTER, YOLANDA. AND JAMES CRAIGAN, LONG TIME SECOND DISTRICT RESIDENT, A 17-YEAR GARDENA CITY COUNCILMAN AND APPOINTED BOARD MEMBER OF THE MTA. HE WAS SOMEONE WHO WAS VERY ACTIVE IN LOS ANGELES COUNTY AND NOT ONLY IN TRANSPORTATION, BUT IN THE CITIES AS WELL. HE PASSED AWAY ON JANUARY 13TH AFTER A LONG BATTLE WITH PARKINSON'S DISEASE AND CANCER.

18

SUP. KNABE: YVONNE, I'D LIKE TO JOIN IN THAT.

20

SUP. BURKE: ALL MEMBERS. HE LEAVES TO CHERISH HIS MEMORY HIS WIFE OF 20 YEARS, MARY, HIS FOUR CHILDREN AND EIGHT STEPCHILDREN. AND ROSA "ROSE" WALKER, LONG TIME SECOND DISTRICT RESIDENT AND MY PREVIOUS NEIGHBOR ON SECOND AVENUE WHO PASSED AWAY ON JANUARY 11TH. SHE LEAVES TO CHERISH HER

25



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1 MEMORY HER SON, DELVIN "DEL" WALKER, WHO IS THE VICE-PRESIDENT
2 OF 100 BLACK MEN OF LOS ANGELES AND THREE GRANDCHILDREN. AND
3 STEVE KRANTZ, THE HUSBAND OF NOVELIST JUDITH KRANTZ, WHO WAS A
4 DISTINGUISHED PRODUCER, WRITER AND WHO TURNED HIS WIFE'S
5 NOVELS INTO A SUCCESSFUL MINISERIES. HE PASSED AWAY ON JANUARY
6 4TH DUE TO COMPLICATIONS OF PNEUMONIA AT THE AGE OF 83. HE
7 LEAVES TO CHERISH HIS MEMORY HIS WIFE, JUDY, TWO SONS, TONY
8 AND NICHOLAS AND ONE SISTER, SUNNY ONISH, OF MANHATTAN. ALL
9 MEMBERS.

10

11 **SUP. YAROSLAVSKY, CHAIRMAN:** WITHOUT OBJECTION, THAT WILL BE
12 THE ORDER.

13

14 **SUP. BURKE:** OKAY. I'LL CALL UP ITEM NUMBER 17.

15

16 **SUP. YAROSLAVSKY, CHAIRMAN:** OKAY. WE HAVE A NUMBER OF PEOPLE,
17 ALL WHO WANT TO BE HEARD, ALL BUT ONE WHO WANT TO BE HEARD IN
18 SUPPORT OF THIS ITEM AND WHAT I'M GOING TO-- FIRST OF ALL, LET
19 ME READ A MOTION THAT I WANT TO MAKE TO THIS ITEM AND IT'S
20 COAUTHORED BY SUPERVISOR MOLINA. IS IT A SUBSTITUTE OR IS IT
21 AN AMENDMENT? IT'S AN AMENDMENT. IT'S AN AMENDMENT TO THE
22 ITEM. TODAY'S REPORT CALLS FOR A SUSTAINABLE DESIGN PROGRAM
23 WHICH WOULD SEEK TO INCORPORATE GREEN BUILDING PRINCIPLES INTO
24 ALL NEW COUNTY BUILDINGS. UNDER THIS PROGRAM, THE CHIEF
25 ADMINISTRATIVE OFFICER AND DEPARTMENT OF PUBLIC WORKS WOULD



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1 REVIEW EACH PROJECT IN THE COUNTY'S CAPITAL PROGRAM TO
2 DETERMINE THE FEASIBILITY OF INCORPORATING SUSTAINABLE DESIGN
3 FEATURES. THE FEASIBILITY ASSESSMENT WOULD BE BASED UPON THE
4 ABILITY OF SUCH DESIGN FEATURES TO ACCOMMODATE THE PROJECT'S
5 OBJECTIVES AND SCHEDULE, DEVELOPMENT AND IMPLEMENTATION COSTS,
6 POTENTIAL ENVIRONMENTAL AND ECONOMIC BENEFITS AND THE
7 AVAILABILITY OF FUNDING. FOLLOWING THIS ASSESSMENT, SOME
8 PROJECTS WOULD BE BUILT TO THE U.S. GREEN BUILDING COUNCIL'S
9 LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN, OTHERWISE KNOWN
10 AS LEAD, STANDARD. SOME WOULD INCORPORATE SUSTAINABLE DESIGN
11 FEATURES BUT NOT ACHIEVE THE LEAD STANDARD. AND SOME WOULD NOT
12 INCLUDE SUSTAINABLE DESIGN FEATURES AT ALL. UNFORTUNATELY,
13 THIS APPROACH REQUIRES THAT GREEN BUILDING PRINCIPLES TAKE A
14 BACK SEAT TO ALL OTHER CONSIDERATIONS. IT FAILS TO SET AN
15 AMBITIOUS GOAL OR ANY GOAL AT ALL IN THE AREA OF BUILDING
16 ENERGY EFFICIENCY AND IT ALLOWS THE COUNTY TO SHIRK ITS
17 OBLIGATION TO PLAY A LEADERSHIP ROLE IN PROMOTING ENERGY
18 EFFICIENCY AND ENVIRONMENTAL PROTECTION. THE LEAD PROGRAM
19 DISCUSSED IN THIS MOTION IS RECOGNIZED AS THE NATIONAL
20 STANDARD FOR ENVIRONMENTALLY RESPONSIBLE BUILDING DESIGN AND
21 CONSTRUCTION AND OPERATION. NUMEROUS JURISDICTIONS ACROSS THE
22 COUNTRY HAVE THEREFORE ADOPTED THIS STANDARD WITH APPROPRIATE
23 PROVISIONS TO ENSURE SUFFICIENT FLEXIBILITY TO PROVIDE FOR
24 UNFORESEEN CIRCUMSTANCES. PUBLIC AGENCIES THAT HAVE ADOPTED
25 THIS STANDARD INCLUDE THE CITY OF LOS ANGELES, THE STATE OF



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1 CALIFORNIA, THE CALIFORNIA STATE UNIVERSITY SYSTEM, THE UNITED
2 STATES GENERAL SERVICES ADMINISTRATION AND THE ARMY, NAVY AND
3 AIR FORCE. THERE'S NO REASON WHY THE COUNTY OF LOS ANGELES
4 SHOULD NOT JOIN THIS LIST. AN ESTIMATED 65% OF TOTAL U.S.
5 ENERGY CONSUMPTION IS DIRECTLY ATTRIBUTABLE TO THE
6 CONSTRUCTION AND MAINTENANCE OF BUILDINGS. THE FOSSIL FUEL
7 THAT IS USED TO PRODUCE THIS ENERGY IS A FACTOR IN GLOBAL
8 WARMING. ENVIRONMENTALLY SOUND BUILDING TECHNIQUES HAVE ALSO
9 BEEN SHOWN TO REDUCE INDOOR AIR POLLUTION, WHICH THE U.S.
10 ENVIRONMENTAL PROTECTION AGENCY HAS IDENTIFIED AS ONE OF THE
11 TOP FIVE PUBLIC HEALTH THREATS IN AMERICA. THERE'S ALSO SOUND
12 FINANCIAL REASON-- A SOUND FINANCIAL REASON TO SUPPORT A GREEN
13 BUILDING POLICY. THE COUNTY SPENDS NEARLY \$150 MILLION PER
14 YEAR ON ELECTRICITY AND NATURAL GAS, A FIGURE WHICH IS SURE TO
15 RISE IN THE NEAR AND LONG TERM. THE ENERGY SAVING MEASURES
16 ADOPTED BY THIS BOARD FOR THE COUNTY'S NEW DATA CENTER ARE
17 ESTIMATED TO REDUCE ENERGY CONSUMPTION BY 30% PER YEAR, WHILE
18 ADDING LESS THAN 3% TO THE INITIAL COST OF CONSTRUCTION. THE
19 CITY OF LOS ANGELES HAS DEMONSTRATED THAT THE MARGINAL COST
20 INCREASES ASSOCIATED WITH BUILDING MORE ENERGY EFFICIENT
21 BUILDINGS ARE RECOVERED WITHIN JUST SEVEN YEARS. ADOPTION OF
22 AN APPROPRIATE LEAD STANDARD IS ENVIRONMENTALLY AND FISCALLY
23 SOUND. IT IS NECESSITATED BY THE COUNTY'S LEADERSHIP POSITION
24 AS THE LARGEST COUNTY IN THE UNITED STATES AND THE LARGEST
25 EMPLOYER IN OUR OWN REGION. GOVERNOR SCHWARZENEGGER HAS



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1 PROPOSED THAT THE STATE OF CALIFORNIA TAKE ACTION TO CURB
2 GLOBAL WARMING. THE COUNTY SHOULD DO SO AS WELL. FINALLY, THE
3 COUNTY SHOULD ALSO CONSIDER INCORPORATING SUSTAINABLE DESIGN
4 REQUIREMENTS INTO DEVELOPMENT STANDARDS FOR UNINCORPORATED
5 AREAS. WE THEREFORE MOVE THAT THE BOARD OF SUPERVISORS REQUIRE
6 ALL NEW COUNTY BUILDINGS OF AT LEAST 10,000 GROSS SQUARE FEET
7 IN SIZE THAT ARE AUTHORIZED AND FULLY FUNDED ON OR AFTER
8 FEBRUARY 15TH, 2007, TO ACHIEVE AT LEAST THE LEAD SILVER LEVEL
9 OF CERTIFICATION OR A SUCCESSOR EQUIVALENT STANDARD
10 ESTABLISHED BY THE U.S. GREEN BUILDING COUNCIL. IN
11 COLLABORATION WITH THE CHIEF ADMINISTRATIVE OFFICE, PUBLIC
12 WORKS OR ANY OTHER LEAD DEPARTMENT RESPONSIBLE FOR
13 CONSTRUCTION OF A GIVEN PROJECT, THEY SHALL PURSUE THE U.S.
14 GBC LEAD CERTIFICATION AT THE SILVER LEVEL OR HIGHER AND SHALL
15 PREPARE AT THE EARLIEST POSSIBLE STAGE OF DEVELOPMENT A DESIGN
16 AND FUNDING PLAN TO ACHIEVE THIS CERTIFICATION. THE BOARD OF
17 SUPERVISORS MAY DESIGNATE ANY NEW COUNTY BUILDING OF 10,000
18 GROSS FEET OR MORE TO BE EXEMPT FROM LEAD CERTIFICATION
19 REQUIREMENTS UPON THE RECOMMENDATION OF THE CHIEF
20 ADMINISTRATIVE OFFICE. SUCH A RECOMMENDATION SHALL BE MADE IN
21 CONSULTATION WITH THE ENERGY AND ENVIRONMENTAL TEAM AND
22 PROVIDE A DESIGN PLAN THAT INCORPORATES ALL FEASIBLE,
23 SUSTAINABLE DESIGN FEATURES. NUMBER 2, DIRECT THE DEPARTMENT
24 OF PUBLIC WORKS AND REGIONAL PLANNING TO INVESTIGATE AND
25 REPORT BACK WITHIN SIX MONTHS ON OPPORTUNITIES TO INCORPORATE



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1 LEAD STANDARDS WITH SIMILAR REQUIREMENTS INTO THE COUNTY'S
2 DEVELOPMENT STANDARDS FOR ALL APPROPRIATE INDUSTRIAL,
3 COMMERCIAL AND RESIDENTIAL DEVELOPMENT WITHIN UNINCORPORATED
4 AREAS AND DEVELOP A RECOMMENDED IMPLEMENTATION PROGRAM,
5 INCLUDING CHANGES TO BUILDING AND ZONING CODES. THAT WILL
6 ALLOW FOR MEASURABLE IMPROVEMENTS TO ENERGY EFFICIENCY, THIRD
7 PARTY VERIFICATION OF RESULTS AND ONGOING FLEXIBILITY TO
8 EASILY INCORPORATE NEW STANDARDS OF GREEN BUILDING DESIGN AS
9 THEY ARE DEVELOPED BY THE UNITED STATES GREEN BUILDING COUNCIL
10 OR OTHER SIMILAR ACCREDITATION ORGANIZATIONS. AND, FINALLY,
11 DIRECT THE DEPARTMENT OF REGIONAL PLANNING AND PUBLIC WORKS TO
12 REPORT BACK TO THE BOARD WITHIN SIX MONTHS WITH RECOMMENDED
13 CHANGES TO THE ZONING CODE AND SUBDIVISION ORDINANCES
14 INCORPORATING LOW IMPACT DESIGN STANDARDS FOR NEW DEVELOPMENT
15 PROJECTS. THE DEPARTMENT OF PUBLIC WORKS SHOULD INCLUDE IN THE
16 REPORT BACK AN ANALYSIS OF THE FEASIBILITY OF INCORPORATING
17 LOW IMPACT DESIGN STANDARDS INTO ALL FUTURE ROAD AND FLOOD
18 CONTROL INFRASTRUCTURE PROJECTS. SECONDED, JOINED BY MS.
19 MOLINA AND THAT'S AN AMENDMENT. MS. BURKE, YOU HAD SOME...

20

21 **SUP. BURKE:** YES. I STRONGLY SUPPORT THIS MOTION. I WOULD LIKE
22 TO ADD JUST A VERY SHORT AMENDMENT THAT I THINK IN LOS ANGELES
23 COUNTY IS VERY IMPORTANT. THE DIRECTION THE BOARD TAKES TODAY
24 IS TO INCORPORATE PRINCIPLES OF ENERGY EFFICIENCY INTO OUR
25 DESIGN PROGRAM. IT'S AN ESSENTIAL STEP FOR ENERGY AND



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1 ENVIRONMENTAL PRESERVATION. IN ITS CURRENT STATE, THE MOTION
2 DOES NOT SPECIFICALLY MENTION THE IMPORTANCE OF EFFICIENT
3 WATER USE AND LANDSCAPING. UNDER THE PROPOSED MODEL, THE
4 COUNTYWIDE ENERGY AND ENVIRONMENTAL TEAM WOULD HAVE THE
5 DISCRETION TO INCORPORATE ENERGY EFFICIENT LANDSCAPING INTO
6 THEIR DESIGN. EVEN LEAD CERTIFICATION WOULD CREDIT PROJECTS
7 FOR THE INCLUSION OF ENVIRONMENTALLY FRIENDLY LANDSCAPING BUT
8 NEITHER WOULD MAKE DROUGHT-RESISTANT LANDSCAPING MANDATORY. I
9 URGE THE BOARD TO TAKE SPECIFIC STEPS TO MAKE SURE THIS POLICY
10 IS INCLUDED IN OUR NEW PLAN. I THEREFORE MOVE THAT THE BOARD
11 OF SUPERVISORS REQUIRE THAT ALL NEW BUILDINGS UNDER THIS
12 AMENDMENT, OBVIOUSLY, USE ONLY DROUGHT RESISTANT LANDSCAPING
13 FOR PROJECTS THAT ARE AUTHORIZED OR FULLY FUNDED ON OR AFTER
14 FEBRUARY 15, 2007. THE REASON THAT I'M SUGGESTING THIS IS THAT
15 WE HAVE A REAL NEED IN LOS ANGELES OFTEN TO BE AWARE OF
16 POSSIBILITIES OF DROUGHT. AND, AS WE MOVE FORWARD TO BE IN A
17 GREEN MODE, WHICH IS SO URGENT AND SO IMPORTANT, I DO THINK
18 ALSO WE SHOULD TAKE INTO CONSIDERATION IN OUR LANDSCAPING,
19 DROUGHT LANDSCAPING.

20

21 **SUP. YAROSLAVSKY, CHAIRMAN:** I'LL SECOND THAT AMENDMENT. ANY
22 OBJECTION TO MS. BURKE'S AMENDMENT? WITHOUT OBJECTION, IT'S
23 BEFORE US-- ANY OBJECTION TO MY AMENDMENT WITH MS. MOLINA?
24 YEAH. YOU'RE RIGHT. THANK YOU.

25



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1 **SUP. BURKE:** THERE ARE SOME PEOPLE WHO WANT TO SPEAK IT?

2

3 **SUP. YAROSLAVSKY, CHAIRMAN:** THERE ARE SOME PEOPLE WHO WANT TO
4 BE HEARD ON THIS BUT-- ALL RIGHT. SO WE'LL HOLD OFF ON VOTING
5 ON THIS, OBVIOUSLY. LET ME CALL UP CLAIRE ROBINSON, IRMA
6 MUNOZ, JEFF YANN AND JIM STEWART. AND SINCE YOU'RE ALL
7 SUPPORTING THIS AND IT APPEARS, FROM THE BODY LANGUAGE UP
8 HERE, THAT WE'RE SUPPORTING IT, TOO, I'D ASK TO YOU KEEP IT TO
9 A MINUTE EACH, IF YOU COULD.

10

11 **JEFF YANN:** OKAY. DO YOU WANT TO START?

12

13 **CLAIRE ROBINSON:** CLAIRE ROBINSON. THANK YOU FOR THE
14 OPPORTUNITY TO ADDRESS YOU TODAY, CHAIRPERSON, AND BOARD OF
15 SUPERVISORS. GIVEN THE WORLD STAGE, I THINK THIS INITIATIVE IS
16 AN EXCELLENT ONE TO ADOPT. IT WILL HELP REDUCE THE BURDEN ON
17 OUR INFRASTRUCTURE, WHICH IS OBVIOUSLY GROWING, AND EXPAND THE
18 CURRENT CAPACITY OF OUR INFRASTRUCTURE AND ADDRESS FUTURE
19 DEMAND. IT'S ALSO AN INITIATIVE THAT, IF CARRIED OUT WELL,
20 WILL RESULT IN A LONG-TERM REDUCTION IN MAINTENANCE AND
21 OPERATION COSTS FOR CIVIC BUILDINGS AND PROVIDE A WONDERFUL
22 OPPORTUNITY FOR THE COUNTY TO GIVE A ROLE MODEL FOR PRIVATE
23 SECTOR DEVELOPMENT IN THE SAME VEIN. IT'S OUR WAY OF
24 PREVENTING GLOBAL WARMING AND CLIMATE CHANGE AT AN INCREMENTAL
25 LEVEL LOCALLY AND, AS THE MANAGING DIRECTOR OF AMIGOS DES LOS



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1 RIOS, STEWARDING THE EMERALD NECKLACE VISION IMPLEMENTATION,
2 AND TRAINING LOCAL YOUTH IN THE GREEN COLLAR SECTOR, IT'S ALSO
3 A NICHE OF A GROWING MARKET WHICH I THINK WILL BE IMPORTANT
4 FOR CURRENT AND FUTURE GENERATIONS. THANK YOU.

5

6 **SUP. YAROSLAVSKY, CHAIRMAN:** YOU'RE WELCOME. THANK YOU FOR
7 COMING. IRMA MUNOZ IS NEXT. I'M GOING TO ASK DR. LANCE
8 WILLIAMS TO COME DOWN. TAKE OUR FIRST SPEAKER'S PLACE. MS.
9 NUNEZ.

10

11 **IRMA MUNOZ:** THANK YOU. GOOD AFTERNOON, MEMBERS OF THE BOARD OF
12 SUPERVISORS. MY NAME IS IRMA MUNOZ AND I FOUNDED AN
13 ENVIRONMENT ORGANIZATION CALLED [SPEAKING SPANISH] WOMEN OF
14 THE EARTH AND I WORK WITH WOMEN WHO HAVE CHILDREN WHO ARE VERY
15 CONCERNED ABOUT THE ENVIRONMENT. I HAVE CHAPTERS IN THE
16 PROCESS OF BECOMING CHAPTERS IN CANOGA PARK, EL SERENTO, EL
17 MONTE AND BAL HUNEZ, JUST TO NAME FOUR OF THE SEVEN THAT I
18 CURRENTLY HAVE. THE WOMEN ARE VERY CONCERNED THAT GREENHOUSE
19 EMISSIONS, GLOBAL WARMING, THE EFFECTS THAT'S HAPPENING TO
20 THEIR CHILDREN, MOSTLY WITH HEALTH. I FIND MOST OF THE WOMEN
21 OF COLOR BEING MORE AND MORE CONCERNED ABOUT WHAT'S BEING
22 GOING ON IN THE ENVIRONMENT WHEREAS, TRADITIONALLY, THEY MAY
23 QUIETLY SPEAK ABOUT IT. AND I BELIEVE THAT SUPPORTING THIS
24 INITIATIVE AND PASSING IT IS REALLY GOING TO BRING THE EAST
25 AND THE WEST SIDES TOGETHER. ONE OF THE THINGS THAT I HAVE



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1 NOTICED IN DISCUSSIONS REGARDING THE ENVIRONMENT IS THAT IT'S
2 ALWAYS AN EAST SIDE/WEST SIDE THING, WITH THE WEST SIDE
3 GAINING MORE. BUT I THINK THAT WHAT WE NEED TO DO IS FOCUS
4 MORE ON WHAT BRINGS US TOGETHER THAN BRINGS US APART BECAUSE
5 WE ALL LIVE IN LOS ANGELES COUNTY AND WE NEED TO MAKE A
6 HEALTHIER AND CLEANER SUSTAINABLE CITIES.

7

8 **SUP. YAROSLAVSKY, CHAIRMAN:** THANK YOU VERY MUCH, MISS MUNOZ.
9 JEFF YANN IS NEXT AND I WILL ASK DARRELL CLARK TO COME DOWN.
10 MR. YANN.

11

12 **JEFF YANN:** OKAY. I'M JEFF YANN. I'VE BEEN, FOR MANY YEARS, A
13 PROJECT MANAGER ON THE SAN GABRIEL RIVER DISCOVERY CENTER OF
14 WHICH THE COUNTY IS A PARTNER. WE BEGAN IN 2003 LOOKING AT
15 LEAD AS A STANDARD FOR THE DISCOVERY CENTER. SOME OF THE
16 ADVANTAGES HAVE ALREADY BEEN TALKED ABOUT IN YOUR AMENDMENT.
17 I'D LIKE TO TALK A LITTLE BIT MORE ABOUT ENERGY. IT'S NOT
18 ALWAYS INTUITIVE THAT ENERGY BECAUSE SOME OF THE IMPROVEMENTS
19 CAN BE COSTLY, WILL SAVE BENEFITS BUT, IN OUR EXPERIENCE,
20 LOOKING AT THE PROJECT, WE DETERMINED THAT WE COULD SAVE UP TO
21 50% OR MORE OF THE ENERGY USED BY THE DISCOVERY CENTER FOR A
22 TOTAL COST SAVINGS ANNUALLY OF \$40,000 AND, WITH THE
23 CONCURRENCE OF RUSS GUINEA, WHO SITS ON THE BOARD OF DIRECTORS
24 OR GOVERNING BOARD FOR THE DISCOVERY CENTER, WE'VE DECIDED TO



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1 ADOPT A STANDARD OF LEAD PLATINUM, WHICH IS THE HIGHEST
2 STANDARD FOR LEAD DESIGNS.

3

4 **SUP. YAROSLAVSKY, CHAIRMAN:** THANK YOU VERY MUCH. JIM STEWART.
5 AND I'D ASK KEVIN NORTON TO COME DOWN. MR. STEWART.

6

7 **JIM STEWART:** JIM STEWART. I'M CO-CHAIR OF THE GLOBAL WARMING
8 COMMITTEE FOR THE ANGELES CHAPTER OF THE SIERRA CLUB. AND, ON
9 BEHALF OF ALL 40,000 SIERRA CLUB MEMBERS IN L.A. COUNTY, WE
10 THANK YOU. THANK YOU. THIS IS SUCH A IMPORTANT RESOLUTION. IT
11 IS TRULY A VERY, VERY GROUNDBREAKING THING FOR L.A. COUNTY TO
12 TAKE THIS KIND OF LEADERSHIP. AND ALL OF YOU KNOW THAT THIS IS
13 THE TERRIBLE CHART THAT WE'RE ALL FACING, THAT THE
14 CONCENTRATION OF CO2 FOR THE LAST ACTUALLY MILLION YEARS HAS
15 BEEN BELOW 300 AND NOW IT'S ABOUT 400, IT'S GOING OFF THIS
16 CHART. AND THAT THIS RESOLUTION IS GOING TO BE SO HELPFUL
17 BECAUSE THE ENERGY THAT YOU SAVE WILL SAVE THE PLANET FROM
18 GLOBAL WARMING. THANK YOU VERY MUCH.

19

20 **SUP. YAROSLAVSKY, CHAIRMAN:** THANK YOU. DR. WILLIAMS IS NEXT
21 AND I WOULD ASK MARTIN SCHLAGETER TO COME DOWN. DR. WILLIAMS.

22

23 **DR. WILLIAMS:** GOOD AFTERNOON. I'M DR. LANCE WILLIAMS. I'M THE
24 EXECUTIVE DIRECTOR OF U.S. GREEN BUILDING COUNCIL, LOS ANGELES
25 CHAPTER, AND I'M ALSO A RESIDENT OF THE SECOND DISTRICT. AND



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1 I'M HERE IN SUPPORT AND HAVE WORKED DIRECTLY WITH COUNTY STAFF
2 FOR QUITE SOME TIME ON THIS INITIATIVE, SO I FIRST OF ALL WANT
3 TO COMMEND YOU FOR THIS VISIONARY, INNOVATIVE STEP. IT TAKES A
4 LOT OF COURAGE TO DO THIS. AND WHAT WE ANTICIPATE IN WORKING
5 WITH COUNTY STAFF TO IMPLEMENT THIS PROGRAM IS THAT IT'S VERY,
6 VERY CONSISTENT WITH THE THINKING THROUGHOUT THE COUNTRY. LEAD
7 IS A COMPLETE COMPREHENSIVE MARKET DRIVEN SYSTEM THAT COVERS A
8 BROAD SPECTRUM OF BUILDING TYPES. IT WAS CREATED BASED ON A
9 DEMAND TO RATE THE EFFECTIVENESS OF GREENER SUSTAINABLE
10 BUILDINGS. LEAD PROVIDES METRICS THAT CAN BE VERIFIED AS TO
11 THEIR EFFECTIVENESS. LEAD IS CONTINUALLY BEING ANALYZED AND
12 SO, IN CLOSING, I JUST ALSO WANT TO COMMEND THE STAFF OF THE
13 COUNTY OF LOS ANGELES FOR EVERYTHING THAT THEY'RE DOING TO
14 SUPPORT YOUR, AS YOU SAY, COURAGEOUS AND INNOVATIVE EFFORT.

15

16 **SUP. YAROSLAVSKY, CHAIRMAN:** THANK YOU VERY MUCH. MR. CLARK.

17

18 **DARRELL CLARK:** THANK YOU. I'M DARRELL CLARK. YOU KNOW ME BEST
19 AS A TRANSIT ADVOCATE AT THAT OTHER BIG MEETING ROOM. I'M ALSO
20 A MEMBER OF THE CITY OF SANTA MONICA PLANNING COMMISSION AND
21 THE SCAG ENERGY WORKING GROUP. I'M HERE TODAY AS A EXECUTIVE
22 COMMITTEE MEMBER OF THE SIERRA CLUB ANGELES CHAPTER. THIS
23 SHOULD BE EASY BILL OR MEASURE AS AMENDED, EXCELLENTLY
24 AMENDED, FOR US ALL TO SUPPORT, NOT ONLY IN FOLLOWING THE
25 GOVERNOR'S LEAD ON CLIMATE CHANGE ACTIONS, IN PARTICULAR



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1 HAVING THE COUNTY JOIN THE CALIFORNIA CLIMATE ACTION REGISTRY,
2 BUT ALSO AS AN INVESTMENT TO SAVE THE TAXPAYERS OF THE COUNTY
3 MONEY AS WE GO FORWARD. WE ALL KNOW THAT ENERGY COSTS ARE
4 GOING TO CONTINUE TO RISE AND ALL OF THE ENERGY WE DON'T USE
5 WILL SAVE THE TAXPAYERS A LOT OF MONEY GOING FORWARD. SO I
6 HOPE WE ALL CAN AGREE ON THAT. THANK YOU.

7

8 **SUP. YAROSLAVSKY, CHAIRMAN:** THANKS, DARRELL. KEVIN NORTON.

9

10 **KEVIN NORTON:** GOOD AFTERNOON, CHAIRMAN YAROSLAVSKY AND MEMBERS
11 OF THE BOARD. MY NAME IS KEVIN NORTON. I REPRESENT
12 INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 11,
13 WITH OUR 8,000 MEMBERS, SOME OF WHOM WORK ON COUNTY BUILDINGS,
14 SOME WHO WORK FOR PRIVATE CONSTRUCTION CONTRACTORS. WE'RE
15 TRAINING OUR MEMBERS IN GREEN BUILDING METHODS. WE RECENTLY
16 HAD 500 MEMBERS ATTEND A SOLAR POWER INSTALLATION CLASS AT OUR
17 TRAINING CENTER. WE WANT TO COMMEND THE BOARD IN YOUR
18 FORESIGHT INCLUDING LEAD STANDARDS IN THE AMENDED VERSION.
19 IT'S AN IMPORTANT FIRST STEP TOWARDS A BETTER ENVIRONMENT AND
20 ENERGY INDEPENDENCE. OUR ORGANIZATION HAS INSTALLED THE TENTH
21 LARGEST PRIVATE INSTALLATION IN THE UNITED STATES ON OUR
22 BUILDING COMMERCE. IT PROVIDES 80% OF OUR POWER AND IT WILL
23 PAY FOR ITSELF IN THREE TO FIVE YEARS, SO YOU'RE DEFINITELY
24 GOING IN THAT DIRECTION. WHEN WE FIRST LOOKED AT THE COST, WE
25 DIDN'T KNOW HOW LONG IT WAS GOING TO TAKE FOR IT TO WORK OUT



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1 BUT IT WORKED OUT A LOT QUICKER, ESPECIALLY WITH THE
2 ESCALATION IN THE ENERGY MARKET. AS COSTS GO UP, THESE THINGS
3 YOU DO NOW WILL SAVE YOU QUITE A BIT OF MONEY IN THE FUTURE.
4 SO, AGAIN, I WANT TO COMMEND YOU ON YOUR VISIONARY ITEM TODAY.
5 THANK YOU.

6

7 **SUP. YAROSLAVSKY, CHAIRMAN:** THANK YOU. MARTIN SCHLAGETER.

8

9 **MARTIN SCHLAGETER:** HI, I'M MARTIN SCHLAGETER, CAMPAIGN
10 DIRECTOR WITH THE COALITION FOR CLEAN AIR AND A RESIDENT IN
11 EAGLE ROCK OF DISTRICT ONE. YOU KNOW, WE ALL WANT TO GET THE
12 MOST OUT OF OUR PUBLIC INVESTMENT HERE AND SO THE AMENDMENTS
13 ON THE TABLE IN THIS MOTION IN FRONT OF YOU ARE GOING TO HELP
14 ENSURE THAT, HELP ENSURE THAT WE DON'T MISS OPPORTUNITIES TO
15 SAVE MONEY, SAVE OPERATIONAL COSTS, NOT TO MENTION CLEANING
16 THE AIR AND MAKING FOR A BETTER WORK ENVIRONMENT. SO I WANT TO
17 THANK YOU, SUPERVISOR YAROSLAVSKY AND MOLINA AND BURKE AS
18 WELL, YOUR MOTIONS ARE WELL THOUGHT OUT AND MUCH NEEDED. WE'RE
19 GOING TO BE DOING THINGS RIGHT THE FIRST TIME AS OF FEBRUARY
20 15TH WITH YOUR HELP HERE AND THAT'S GOING TO BE A KIND OF
21 LEADERSHIP THAT PRIVATE INVESTMENT AND OTHERS CONSTRUCTING IN
22 THE COUNTY WILL BE ABLE TO FOLLOW. SO THANK YOU AGAIN FOR YOUR
23 LEADERSHIP ON THIS.

24



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1 **SUP. YAROSLAVSKY, CHAIRMAN:** THANK YOU. THERE'S ONE MORE
2 PERSON. ELI LIPUMM-- LITMAN. LITMAN. ELI. SORRY. I DIDN'T
3 RECOGNIZE YOU THERE. YOU DIDN'T FINISH SIGNING YOUR NAME. THIS
4 WILL BE OUR LAST SPEAKER.

5

6 **ELI LITMAN:** ZEV, THANK YOU VERY MUCH FOR LETTING ME SPEAK. WE
7 MET WITH SUPERVISOR ANTONOVICH LAST WEEK. I WORK FOR THE
8 AMERICAN JEWISH COMMITTEE. I REPRESENT THE AMERICAN JEWISH
9 COMMITTEE AND ONE OF THE MAJOR ISSUES THAT WE HAVE AT THE
10 MOMENT IS THE ISSUE OF ENERGY INDEPENDENCE. WE ARE AN
11 INTERNATIONAL LOBBYING ORGANIZATION AND WE SEE THE ISSUE OF
12 ENERGY INDEPENDENCE FOR THIS COUNTRY AS A NATIONAL SECURITY
13 ISSUE AND WE ARE GOING OUT BUILDING A COALITION. WE'RE NOT AN
14 ENVIRONMENTALIST GROUP, WE'RE NOT A BUSINESS INTEREST, WE'RE
15 TRYING TO BRING EVERYONE TOGETHER AND TAKE UP THIS ISSUE AND
16 SO WE HIGHLY COMMEND THE COUNTY FOR CONSIDERING THIS ISSUE.
17 OUR ORGANIZATION IS WORKING ON A GREEN BUILDING PROJECT FOR
18 OUR HEADQUARTERS IN NEW YORK, SO WE SUPPORT POLICIES LIKE
19 THIS, WE SUPPORT TRYING TO BRING THE FLEET-- MAKE THE FLEET
20 HYBRID TECHNOLOGY AND OTHER TECHNOLOGIES AND SO WE COMMEND THE
21 ACTION THAT YOU'RE TAKING HERE TODAY.

22

23 **SUP. YAROSLAVSKY, CHAIRMAN:** THANK YOU. ALL RIGHT. SUPERVISOR
24 MOLINA.

25



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1 **SUP. MOLINA:** FIRST OF ALL, LET ME THANK MANY OF THE ADVOCATES
2 THAT CAME TO US, AS WELL AS MY STAFF FOR BEING ATTENTIVE IN
3 THIS AREA. YOU KNOW, L.A. COUNTY IS THE LARGEST COUNTY WITH
4 UNBELIEVABLE RESPONSIBILITIES, NEEDS TO TAKE A LEADERSHIP ROLE
5 IN THIS AREA TO MAKE EVERY EFFORT AND EVERY ATTEMPT AND SO WE
6 APPLAUD MANY OF THE PEOPLE WHO HAVE BEEN INVOLVED IN IT. I
7 KNOW THAT IT IS COSTLY INITIALLY, AS THEY SAY, AND THAT'S A
8 REASON SOME WOULDN'T HAVE ADOPT IT BUT THE STUDIES ALSO SHOW
9 THAT THE BENEFIT IN THE LONG RUN IS TREMENDOUS SO WE'LL END UP
10 MAKING MONEY IN THE END IF EVERYTHING FOLLOWS THROUGH. SO I
11 THINK IT WILL BE CHALLENGING INITIALLY FOR OUR DEPARTMENTS TO
12 MAYBE LOOK AT THIS A LITTLE DIFFERENTLY BUT, HOPEFULLY, AS THE
13 ADVOCATES CONTINUE TO WORK, IT'S JUST GOING TO BE A STANDARD
14 THAT IS GOING TO BE ACHIEVED ACROSS THE BOARD, WHETHER IT BE
15 IN THE PUBLIC SECTOR AND IN THE PRIVATE SECTOR, SO I WANT TO
16 THANK EVERYBODY FOR THEIR LEADERSHIP AND THE WORK THAT THEY DO
17 IN THIS AREA.

18

19 **SUP. YAROSLAVSKY, CHAIRMAN:** ANY OTHER DISCUSSION? IF NOT, WE
20 HAVE TWO AMENDMENTS BEFORE US. MS. BURKE'S AMENDMENT AND MY
21 AMENDMENT. WITHOUT OBJECTION-- WELL, BURKE MOVES, ANTONOVICH
22 SECONDS. UNANIMOUS VOTE ON BURKE'S AMENDMENT. I'LL MOVE,
23 MOLINA SECONDS, UNANIMOUS VOTE ON MY AMENDMENT. NOW WE HAVE
24 THE ITEM BEFORE US AS AMENDED. I WILL MOVE IT. MOLINA SECONDS.



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1 WITHOUT OBJECTION, UNANIMOUS VOTE. THANK YOU ALL VERY MUCH FOR
2 BEING HERE. SUPERVISOR BURKE. [APPLAUSE]

3

4 **SUP. BURKE:** I'LL CALL UP ITEM S-1.

5

6 **SUP. YAROSLAVSKY, CHAIRMAN:** S-1.

7

8 **SUP. BURKE:** WE WERE GOING TO CONTINUE THAT, RIGHT?

9

10 **SUP. YAROSLAVSKY, CHAIRMAN:** YES. WE HAVE TWO PEOPLE WHO WISH
11 TO BE HEARD: DR. CLAVREUL AND PETER BAXTER. PETER BAXTER? ALL
12 RIGHT. DR. CLAVREUL, COME ON UP. YOU'RE FIRST.

13

14 **DR. GENEVIEVE CLAVREUL:** GOOD AFTERNOON, BOARD OF SUPERVISORS.
15 DR. GENEVIEVE CLAVREUL. I AM ASTONISHED THAT WE ARE DELAYING
16 THE BUDGET FOR D.H.S. FOR THREE MORE MONTHS. IT HAS ALREADY
17 BEEN DELAYED A MONTH OR TWO BEFORE AND I THINK, YOU KNOW, WHEN
18 YOU HAVE SUCH A TREMENDOUS NEED FOR INFORMATION FOR SUCH A
19 LARGE BUDGET, TO DELAY IT CONSTANTLY IS VERY CRITICAL AND
20 MAKES ME WONDER WHAT'S REALLY GOING ON. AND I THINK THREE
21 MONTHS' DELAY, THAT COULD MAKE IT ALTOGETHER, FROM THE FIRST
22 TIME IT WAS PRESENTED IN DELAY, OVER FIVE MONTHS. I THINK IT'S
23 INEXCUSABLE. THAT'S MY CONCERN.

24

25 **SUP. YAROSLAVSKY, CHAIRMAN:** THANK YOU. MR. BAXTER?



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1

2 **PETER BAXTER:** MR. CHAIRMAN, MEMBERS OF YOUR HONORABLE BOARD,

3 MR. JANSSEN, LADIES AND GENTLEMEN, MY NAME IS PETER BAXTER AND

4 I LIVE IN LOS ANGELES. IT IS RESPECTFULLY SUBMITTED THAT THE

5 HEALTH DEPARTMENT MAY BE-- MAY-- LET'S SEE. THE HEALTH

6 DEPARTMENT MAY BE UNDER RESPONSIBLE-- THE HEALTH DEPARTMENT

7 AND THE DOCTORS IN THE HEALTH DEPARTMENT MAY BE UNDER A NEW

8 RESPONSIBILITY THAT IS OF STUDYING A RESPONSE TO THE DISASTER

9 OF 9/11. A CANDLE BURNING IN A GLASS CONTAINER WHICH IS OPEN

10 AT THE TOP DEMONSTRATES PRECISELY THE PHYSICS AND CHEMISTRY OF

11 THE PROPOSAL TO DENY HOSTILE FIRE OXYGEN. THE BURNING CANDLE

12 DRAWS FRESH AIR INTO THE OPENING OF THE GLASS CONTAINER AT THE

13 TOP OF THE CANDLE. THAT IS THE RESULT OF THE PHYSICS AND

14 CHEMICAL REACTION WHICH TAKES PLACE AT THE WICK OF THE CANDLE

15 AS IT BURNS THE WICK, WHICH IS FUEL, COMBINES WITH THE OXYGEN

16 AND THE FRESH AIR TO PRODUCE A PHYSICAL AND CHEMICAL CHANGE IN

17 THE FUEL AND IN THE OXYGEN. THAT CHANGE PRODUCES THE PRODUCTS

18 OF COMBUSTION THAT IS HEAT, LIGHT AND SMOKE, EVIDENCE OF

19 COMBUSTION OF FIRE. FROM EXPERIENCE, WE KNOW THAT PLACING A

20 NONFLAMMABLE PAD OVER THE TOP OF THE GLASS CONTAINER OF THE

21 CANDLE SHALL PUT THE CANDLE OUT WITHIN SECONDS. THAT ACTION

22 PREVENTS FRESH AIR FROM ENTERING THE GLASS CONTAINER. THE ONLY

23 SOURCE OF OXYGEN FOR THE BURNING CANDLE IS WHAT OXYGEN STILL

24 REMAINS IN THE NEW NOW SEALED GLASS CONTAINER. NO FRESH AIR

25 MAY ENTER THE SEALED CONTAINER. THEREFORE, NO OXYGEN MAY ENTER



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1 THE CONTAINER, NO CHEMICAL AND PHYSICAL REACTION MAY OCCUR
2 BETWEEN THE OXYGEN AND THE FUEL, THE FIRE GOES OUT. PLEASE
3 NOTE THE CANDLE IDEA WAS CONTRIBUTED BY MISS MERCEDES RIVERA,
4 WHO SITS BESIDE ME AT THIS PARTICULAR POINT IN TIME, ALL OF
5 WHICH IS RESPECTFULLY SUBMITTED AND I THANK YOU, MR. CHAIRMAN.

6

7 **SUP. YAROSLAVSKY, CHAIRMAN:** THANK YOU, MR. BAXTER.

8

9 **PETER BAXTER:** AND I WOULD ESPECIALLY LIKE TO THANK YOU, SIR,
10 FOR BEING COURTEOUS TO ME. IT CAN'T BE ALL THAT PLEASANT TO
11 HAVE ME COME UP EVERY WEEK BUT YOU'VE BEEN VERY KIND TO ME AND
12 I THANK YOU FOR IT.

13

14 **SUP. YAROSLAVSKY, CHAIRMAN:** WELL, WE GO BACK A LONG WAYS, TO
15 THE CITY COUNCIL DAYS. HAPPY NEW YEAR.

16

17 **PETER BAXTER:** I REMEMBER ONE TIME WHEN YOU USED A YIDDISH TERM
18 IN THE CITY COUNCIL AND THE PRESIDENT, A MAN FROM U.S.C...

19

20 **SUP. YAROSLAVSKY, CHAIRMAN:** JOHN FERARO.

21

22 **PETER BAXTER:** THAT'S IT. HE SAID, "OH, THAT'S A FRENCH TERM,"
23 AND YOU SAID, "YES, THAT'S A FRENCH TERM." <LAUGHTER> THANK
24 YOU VERY MUCH.

25



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1 **SUP. YAROSLAVSKY, CHAIRMAN:** THAT'S THE LAST TIME I EVER USED
2 YIDDISH AT THE CITY COUNCIL, I'M SURE. THANK YOU. ALL RIGHT.
3 WE HAVE A REQUEST TO CONTINUE THIS ITEM UNTIL APRIL 17TH AND I
4 ASSUME THAT, AS PART OF THIS CONTINUANCE, THAT THE DEPARTMENT
5 AND THE C.A.O.'S OFFICE AS WELL WILL ANALYZE THE IMPLICATIONS
6 OF THE NEW FEDERAL REGULATION THAT HAS BEEN POSTED THIS WEEK,
7 WHICH COULD HAVE DEVASTATING IMPACTS ON THIS AND OTHER
8 COUNTIES, THE ONE WE'VE BEEN WAITING FOR WITH GREAT
9 TREPIDATION, AND ALSO INCORPORATE ANY ANALYSES OF THE
10 GOVERNOR'S HEALTH INITIATIVE OR ANY OF THE OTHER HEALTH
11 INITIATIVES IN SACRAMENTO SO THAT WE HAVE A COMPREHENSIVE
12 PACKAGE IN APRIL TO LOOK AT, CONTEXTUAL PACKAGE?

13

14 **C.A.O. JANSSEN:** YES, WE WILL. YES, WE WILL, MR. CHAIR, AND I
15 BELIEVE THE FEDERAL REGULATION IS THE ONE THAT WE WERE ALL
16 TOLD IN APRIL THAT WOULD NOT IMPACT CALIFORNIA SO WE'LL SEE
17 WHAT IT ACTUALLY SAYS.

18

19 **SUP. YAROSLAVSKY, CHAIRMAN:** I'LL TAKE ANY BETS.

20

21 **C.A.O. JANSSEN:** RIGHT.

22

23 **SUP. YAROSLAVSKY, CHAIRMAN:** ANYBODY WANTS TO BET THAT IT
24 DOESN'T AFFECT CALIFORNIA, I'LL GIVE YOU ODDS. SUPERVISOR
25 BURKE.



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1

2 **SUP. BURKE:** I'LL CALL UP A-3.

3

4 **SUP. YAROSLAVSKY, CHAIRMAN:** ALL RIGHT. SO THIS WILL BE
5 CONTINUED TO APRIL 17TH. GO AHEAD. NEXT ITEM IS ITEM A-3. DR.
6 CLAVREUL. DO YOU HAVE ANYTHING TO ADD ON ITEM A-3?

7

8 **DR. GENEVIEVE CLAVREUL:** (OFF-MIKE)

9

10 **SUP. YAROSLAVSKY, CHAIRMAN:** OKAY. ALL RIGHT. ALL RIGHT. IF
11 YOU'RE HAPPY, WE'RE HAPPY. GLAD YOU'RE HAPPY AND-- THAT IT'S
12 BACK ON THE AGENDA. SO THIS HAS BEEN HELD FOR THE DIRECTOR OF
13 HEALTH SERVICES. AND IS DR. CHERNOFF HERE?

14

15 **SUP. BURKE:** RIGHT HERE.

16

17 **SUP. YAROSLAVSKY, CHAIRMAN:** YOU'RE UP, BRUCE, ON A-3. GOOD
18 AFTERNOON.

19

20 **DR. BRUCE CHERNOFF:** GOOD AFTERNOON, SUPERVISORS. I HAVE HAD
21 THE DEPARTMENT CIRCULATE TO YOUR STAFF TODAY OUR FIRST FORMAL
22 60-DAY STATUS REPORT ON THE IMPLEMENTATION OF METROCARE. ONE
23 OF OUR GOALS, NOW THAT WE ARE KIND OF THROUGH THE FIRST THROES
24 OF GETTING THE PROGRAM IMPLEMENTED, IS TO PROVIDE REGULAR DATA
25 TO YOUR BOARD. I THINK THIS IS ALSO AN IMPORTANT MILESTONE AS



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1 WE INFORM C.M.S. ON WHERE WE ARE ON OUR WORK. AT THIS POINT,
2 THE 60-DAY UPDATE SHOWS THAT, DESPITE UNEXPECTED CHALLENGES
3 SUCH AS DREW UNIVERSITY'S VOLUNTARY WITHDRAWAL FROM A.C.G.M.E.
4 AND THE LOSS OF 250 RESIDENTS ON 12/1, THE METROCARE
5 IMPLEMENTATION IS ON TRACK AND ON SCHEDULE AND DOING WELL.
6 JUST TO REMIND YOU, THE PLAN DESCRIBES SCOPES OF WORK
7 ORGANIZED AS SERVICE CHANGES TO HELP C.M.S. UNDERSTAND WHAT WE
8 ARE TRYING TO ACCOMPLISH. AND WHAT I'M REALLY PLEASED TO SHARE
9 WITH ALL OF YOU IS THAT, OF THE FIVE MAJOR SERVICE CHANGES, WE
10 HAVE SERVICE CHANGE 1, 2 AND 4 COMPLETED, ON TIME AND/OR AHEAD
11 OF SCHEDULE, AND BOTH SERVICE CHANGE 3 AND 5 ARE ON TRACK. WE
12 HAVE ALSO PROVIDED FOR YOUR BOARD AND FOR YOUR STAFF'S REVIEW,
13 K.D.M.C. SERVICE INDICATORS. WE'LL BE PRESENTING THESE TO YOU
14 ON A MONTHLY BASIS. WE'VE ALSO PROVIDED SOME WEEKLY DATA IN
15 THERE TO HELP FOLKS UNDERSTAND THAT WE HAVE KEPT SERVICES
16 STABLE, GIVE YOU A SENSE FOR WHERE PATIENTS HAVE BEEN ADMITTED
17 AS WE'VE CHANGED THE BED ARRANGEMENT OVER THE PAST FOUR WEEKS.
18 I'LL MAKE THE OBSERVATION THAT THE E.D. CONTINUES TO RUN WELL,
19 THE TRIAGE TIME IS STABLE, THAT, LEFT WITHOUT BEING SEEN OUT,
20 WE HAVE A FULL MONTH'S WORTH OF DATA, IS IMPROVED, NOVEMBER
21 OVER DECEMBER, AND THAT WE HAD A TOTAL OF 208 TRANSFERS IN THE
22 MONTH OF DECEMBER OUT OF THE HOSPITAL WITH VERY SIGNIFICANT
23 NUMBERS GOING TO HARBOR, TO RANCHO LOS AMIGOS, WHICH IS HAS
24 DONE A WONDERFUL JOB STEPPING UP. IN FACT, I WILL SHARE WITH
25 YOU THOSE DATA. WE HAD A TOTAL OF 54 PATIENTS GOING TO HARBOR-



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1 U.C.L.A., A TOTAL OF 27 GOING TO RANCHO, A TOTAL OF 20 TO
2 L.A.C./U.S.C., FOUR TO OLIVE VIEW, 43 TO THE NEW CONTRACT
3 HOSPITALS OVER THE-- SO THAT'S THE TOTAL NUMBER OVER THE
4 COURSE OF A MONTH, AND THEN ANOTHER 60 PATIENTS TRANSFERRED
5 OUT THROUGH OTHER PROGRAMS; PREDOMINANTLY, THE 2.76 PROGRAM,
6 WHICH IS A PROGRAM THAT WE USE AT ALL OF OUR COUNTY HOSPITALS
7 TO TRANSFER PATIENTS. SO TO MAKE THE POINT, WE'RE USING OUR
8 CONTRACT SERVICES VERY JUDICIOUSLY. LOOKING FORWARD, THE NEXT
9 TWO MONTHS HAS ANOTHER BIG BODY OF WORK AND I JUST WANT TO
10 POINT THAT OUT TO ALL OF YOU. WE WILL BE COMPLETING OUR
11 STAFFING TRANSITION IN TIME FOR THE MARCH 1ST TRANSITION DATE.
12 WE'RE WORKING ON UPDATED POLICIES AND PROCEDURES AS WELL AS
13 UPDATED BYLAWS. IN SUMMARY, I JUST WANT TO SAY THAT WE'RE
14 REALLY PROUD OF THE WORK TO DATE BY MY ENTIRE DEPARTMENT AND
15 PARTICULARLY THE FOLKS AT HARBOR U.C.L.A. MEDICAL CENTER
16 STAFF, THEIR LEADERSHIP, ANTOINETTE SMITH-EPPS AND THE
17 LEADERSHIP AT M.L.K. THAT HAVE WORKED CLOSELY ON THESE
18 TRANSITION PLANS. WE HAVE KEPT OUR COMMITMENTS TO C.M.S. AND,
19 MOST IMPORTANTLY, TO THE COMMUNITY AND WE'LL BE UPDATING YOUR
20 BOARD REGULARLY ON THIS WORK. THANK YOU. THE ONE OTHER THING I
21 NEED TO BRING TO YOUR ATTENTION, SUPERVISORS, IS THAT WE NEED
22 TO MAKE TWO MODIFICATIONS IN THE PRIVATE CONTRACTS THAT WE PUT
23 IN PLACE AND I WANT TO EXPLAIN THOSE MODIFICATIONS TO YOU. THE
24 FIRST IS THAT WE INITIALLY, WITH RESPECT TO THE PRIVATE
25 HOSPITALS THAT WE'RE WORKING WITH, ST. FRANCIS AND ST.



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1 VINCENT'S, WHO WORKED CLOSELY WITH US TO HAVE AN AGREEMENT IN
2 PLACE TO GO INTO EFFECT ON 12/1, WHICH WAS CRITICAL FOR OUR
3 SUCCESS, WE HAD AGREED TO PAY THE PHYSICIANS AT MEDICARE RATES
4 AND HAD NEGOTIATED A RATE WITH THE HOSPITALS FOR THEIR DAILY
5 FACILITY CHARGE. IN THE PRIVATE SECTOR, DOCTORS CAN BILL
6 PATIENTS FOR A PERCENTAGE OF THEIR MEDICARE WORK BUT, BECAUSE
7 WE'RE DEALING WITH INDIGENT PATIENTS OR MEDICAID PATIENTS
8 HERE, WE DON'T ALLOW BALANCED BILLING. TO ALLOW THE DOCTORS TO
9 BE PAID AT THE RATE THAT THEY EXPECTED TO BE PAID, WHICH IS
10 THE SET MEDICARE RATES, APPROPRIATE RATE, THE HOSPITALS HAVE
11 AGREED TO TAKE THE-- AN EQUIVALENT DOLLAR AMOUNT LESS PER DAY
12 SO THAT IT IS COST-NEUTRAL TO US. THAT'S THE FIRST CHANGE IN
13 THE HOSPITAL CONTRACTS. AND, IN SUMMARY, IT ADJUST ALLOWS THE
14 DOCTORS TO BE PAID THEIR FULL MEDICARE RATE AND THE HOSPITALS
15 HAVE TAKEN AN EQUAL DAILY COST REDUCTION. THE SECOND IS A
16 CHANGE IN OUR CONTRACT WITH THE PHYSICIANS GROUP THAT'S
17 PROVIDING HOSPITALIST AND INTENSIVIST COVERAGE. INITIALLY,
18 BECAUSE THEIR STANDARD OPERATING PRACTICE IS TO BILL FOR
19 PATIENTS, THEY WANTED THEIR CONTRACT WITH US TO REFLECT THE
20 ABILITY TO BILL FOR PATIENTS WHO HAD INSURANCE. NOW THAT
21 THEY'VE BEEN WITH THE ORGANIZATION A TOTAL OF 30 DAYS, IT IS
22 CLEAR TO THEM THAT, GIVEN THE COMPLEXITY OF OUR SYSTEM, THEY
23 WOULD PREFER TO JUST BE PAID A FLAT RATE FOR THE PATIENTS THAT
24 THEY SEE AND THAT WE, THE DEPARTMENT, TAKE BACK THE BILLING
25 RESPONSIBILITIES. I WANT TO POINT OUT TO YOU THAT THE



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1 EMERGENCY PHYSICIANS MEDICAL GROUP CONTRACT THAT WE HAVE IS
2 STRUCTURED SO THAT WE ARE DOING ALL THE BILLING. SO THE SECOND
3 CHANGE WOULD RESULT IN US PAYING THE PHYSICIAN GROUP \$1.5
4 MILLION MORE MONEY, MOVING THE CONTRACT FROM 3 MILLION TO 4.5
5 MILLION, BUT, IN TRADE, THE DEPARTMENT WILL TAKE BACK ALL OF
6 THE BILLING RESPONSIBILITIES AND, BASED ON OUR EXPERIENCE, WE
7 EXPECT THIS CHANGE TO BE COST NEUTRAL BECAUSE WE WILL BE DOING
8 THE BILLING OURSELVES IN OUR SYSTEM. SO WE WILL DO THE BILLING
9 AND WE WILL RETAIN THE REVENUES FROM THE BUILDING. SO, IN
10 SUMMARY, I'D LIKE TO RECOMMEND TO YOUR BOARD TWO THINGS THAT
11 YOU DELEGATE AUTHORITY TO NEGOTIATE-- DELEGATE TO THE
12 DEPARTMENT AUTHORITY TO NEGOTIATE AND EXECUTE AN AMENDMENT TO
13 THE CONTRACTS WITH ST. FRANCIS AND ST. VINCENT MEDICAL CENTERS
14 FOR THE PURCHASE OF INPATIENT HOSPITAL BEDS AND MAKE NECESSARY
15 CHANGES TO THE METROCARE PHYSICIAN REIMBURSEMENT POLICIES AND
16 BILLING PRACTICES TO ADJUST THE RATE, TO ALLOW PHYSICIANS TO
17 RECEIVE REIMBURSEMENT AT 100% OF THE ALLOWABLE MEDICARE AREA
18 18 FEE SCHEDULE AND REDUCE THE REIMBURSEMENT FOR THE HOSPITAL
19 COMPONENT CORRESPONDINGLY EFFECTIVE DECEMBER 1ST. THE SECOND
20 IS TO DELEGATE AUTHORITY, AND LET ME RESTATE, IT'S DELEGATING
21 TO NOT JUST THE DEPARTMENT BUT TO THE C.A.O. AND TO COUNTY
22 COUNSEL, IT'S THE SAME THREE DELEGATIONS, DELEGATE AUTHORITY
23 TO NEGOTIATE AND FOR THE CHAIR OF THE BOARD, WITHOUT FURTHER
24 ACTION OF THE BOARD, TO EXECUTE AN AMENDMENT TO THE CONTRACT
25 WITH PRIMARY CARE MEDICAL GROUP FOR THE PROVISION OF



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1 HOSPITALIST AND INTENSIVIST PHYSICIAN SERVICES, TO INCREASE
2 THE MAXIMUM OBLIGATION FROM THREE MILLION TO 4.5 MILLION, TO
3 REFLECT THAT THE COUNTY RATHER THAN THE CONTRACTOR WILL BILL
4 THIRD PARTY RESOURCES FOR PHYSICIAN SERVICES EFFECTIVE
5 DECEMBER 1ST, 2006. AND, AGAIN, WE WILL KEEP THE RETAIN
6 BILLINGS.

7

8 **SUP. KNABE:** MR. CHAIRMAN?

9

10 **SUP. YAROSLAVSKY, CHAIRMAN:** MR. KNABE.

11

12 **SUP. KNABE:** I GUESS THE OBVIOUS QUESTION IS, YOU KNOW, WHY
13 NOW? I MEAN, WEREN'T THESE ISSUES RAISED DURING THE ORIGINAL
14 NEGOTIATIONS?

15

16 **DR. BRUCE CHERNOFF:** SUPERVISORS, THESE ISSUES WERE RAISED.
17 AGAIN, THEY WERE RAISED. GIVEN THE NARROW PERIOD OF TIME THAT
18 WE HAD TO COMPLETE THE CONTRACT NEGOTIATIONS TO BE ABLE TO
19 MANAGE THE HOSPITAL ON 12-1 WITH THE LOSS OF THE RESIDENTS
20 APPEARING SO SUDDENLY, WE BELIEVED THAT WE HAD THE RIGHT TERMS
21 IN PLACE AND A CLEAR UNDERSTANDING. THE FIRST ONE IS A
22 TECHNICAL UNDERSTANDING OF WHAT MEDICARE WOULD ACTUALLY ALLOW
23 US TO PAY PHYSICIANS, AS OPPOSED TO THEIR ABILITY TO BILL FOR
24 A PERCENTAGE. THE SECOND WAS A TECHNICAL ISSUE WHERE THE-- FOR
25 US TO BE ABLE TO BRING THE GROUP ON, THEIR EXPERIENCE IS TO BE



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1 ABLE TO DO THEIR OWN BILLING. NOW THAT THEY'VE BEEN IN OUR
2 SYSTEM AND UNDERSTAND A LITTLE BIT ABOUT OUR PATIENTS, HOW
3 PATIENTS CONVERT FROM MEDI-CAL PENDING TO ACTUALLY MEDI-CAL
4 ELIGIBLE, IT'S CLEAR TO THEM WHY IT MADE MORE SENSE TO US TO
5 LET US TO CONTINUE TO DO THE BILLING. SO THOSE ARE THE REASONS
6 FOR THE CHANGES.

7

8 **SUP. KNABE:** THE OTHER THING IS, I MEAN, OBVIOUSLY, AT LEAST
9 UNTIL RECENTLY OR HOPEFULLY SOME DAY, WE WILL BE ABLE TO GET
10 THE 100% REIMBURSEMENT FROM THE THIRD PARTY BUT,
11 UNFORTUNATELY, THE COUNTY HAS NOT BEEN VERY SUCCESSFUL, SO I
12 DON'T UNDERSTAND THE PART IN THE BOARD LETTER THAT YOU EXPECT
13 OUR DEPARTMENT'S BILLINGS TO OFFSET THE INCREASED COSTS. I
14 MEAN, DO YOU EXPECT THE HUNDRED PERCENT REIMBURSEMENT OR IS
15 THAT WHAT YOU'RE COUNTING ON?

16

17 **DR. BRUCE CHERNOFF:** WHAT WE'RE SAYING IS, FOR THOSE PATIENTS
18 WHO WE DO BELIEVE QUALIFY FOR SOME KIND OF REIMBURSEMENT, THAT
19 OUR REIMBURSEMENT SHOULD RESULT IN THIS CONTRACT CHANGE BEING
20 COST NEUTRAL. SO, WHILE YOU'RE RIGHT, SUPERVISOR, NOT EVERY
21 PATIENT HAS A SOURCE OF REIMBURSEMENT. TO THE EXTENT THAT WE
22 HAVE PATIENTS WHAT DO, THAT OUR BILLINGS WILL MAKE THIS AS
23 COST NEUTRAL OR AS CLOSE TO THAT AS POSSIBLE.

24



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1 **SUP. KNABE:** BECAUSE, YOU MEAN, BASICALLY, YOU'RE SAYING THAT
2 THE BILLINGS WILL OFFSET THE INCREASED COSTS, SO IT'S NOT
3 GOING TO BE A HUNDRED PERCENT?

4

5 **DR. BRUCE CHERNOFF:** WELL, WHAT WE BELIEVE, FOR PERCENTAGE OF
6 PATIENTS WHERE THERE IS THE ABILITY TO BILL, THAT THAT AMOUNT
7 OF BILLING SHOULD LEAD TO A COST NEUTRAL OR NEAR COST NEUTRAL
8 POSITION.

9

10 **SUP. KNABE:** ALL RIGHT.

11

12 **SUP. YAROSLAVSKY, CHAIRMAN:** MS. BURKE.

13

14 **SUP. BURKE:** WILL THE HOSPITALS THAT WE HAVE THESE AGREEMENTS
15 WITH, WILL THEY UTILIZE THEIR SOCIAL WORKERS? BECAUSE SOME OF
16 THEM HAVE BEEN VERY, VERY SUCCESSFUL IN GETTING REIMBURSED.
17 WILL WE HAVE ACCESS TO THEM? OR WHEN WE SAY WE WILL DO THE
18 BILLING, DOES THAT MEAN ALSO THAT WE'RE GOING TO DO THE
19 INITIAL QUALIFYING OR WILL THEY BE PARTICIPATING IN QUALIFYING
20 SOME OF THOSE PEOPLE WHO MIGHT BE ABLE TO GET REIMBURSEMENTS?

21

22 **DR. BRUCE CHERNOFF:** SUPERVISOR, WE'RE-- ON THE HOSPITAL-- THE
23 HOSPITAL SIDE, WE'RE ONLY PAYING FOR THOSE PATIENTS WHERE
24 THERE IS NOT ANOTHER SOURCE OF REIMBURSEMENT. SO THE CONTRACT
25 SPECIFICALLY STIPULATES WE'RE NOT PAYING-- IF YOU HAVE A MEDI-



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1 CAL PATIENT WHO IS ADMITTED TO ONE OF THE PRIVATE HOSPITALS,
2 WE'RE NOT PAYING THEM AN ADDITIONAL RATE, THEY WOULD BILL
3 MEDI-CAL AS THEY ALWAYS WOULD. AND, IF THERE'S AN ABILITY TO
4 TURN SOMEBODY FROM MEDICAL PENDING TO MEDICAL ELIGIBLE, THE
5 EXPECTATION IS...

6

7 **SUP. BURKE:** IF THEY CAN CONVERT THEM TO MEDI-CAL, FOR
8 INSTANCE, ON THE O.B. CASES, I'M THINKING ABOUT.

9

10 **DR. BRUCE CHERNOFF:** WELL, TO BE HONEST, SUPERVISOR, IN MY
11 EXPERIENCE, OUR ABILITY TO TURN A PATIENT FROM MEDI-CAL
12 PENDING TO MEDI-CAL ELIGIBLE IS ACTUALLY SOME OF THE BEST IN
13 THE ENTIRE CITY, BETTER THAN MOST PRIVATE HOSPITALS. IT
14 ACTUALLY REALLY IS ONE OF OUR STRENGTHS. TO, TO THE EXTENT
15 THAT, ON THE HOSPITAL SIDE, THAT THERE IS AN OPPORTUNITY TO
16 BILL A THIRD PARTY PAYER, WE WILL WORK TO FINISH THE
17 QUALIFICATION AND WE WILL WORK WITH THE PRIVATE HOSPITALS TO
18 COLLECT ADDITIONAL DATA IF NECESSARY TO HELP THEM QUALIFY
19 SOMEBODY.

20

21 **SUP. BURKE:** THAT ANSWERS MY QUESTION. I WASN'T AWARE THAT WE
22 WERE ONE OF THE BETTER ONES BECAUSE WE WERE LOSING SO MANY
23 PATIENTS.

24



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1 **DR. BRUCE CHERNOFF:** ACTUALLY, INTERESTINGLY, SUPERVISORS, FOR
2 OUR HOSPITALS, FOR WHAT OUR STRENGTH AND WEAKNESSES ARE, ONE
3 OF OUR STRENGTHS IS THE ABILITY TO FOLLOW THROUGH WITH
4 PATIENTS TO GET THE NECESSARY DOCUMENTATION TO QUALIFY PEOPLE
5 FOR MEDI-CAL. SO ONE OF THE THINGS THAT ACTUALLY MAKES US
6 BETTER IS THAT, IN THE PRIVATE SECTOR, THERE'S A PRETTY
7 AGGRESSIVE EFFORT WHEN SOMEBODY'S IN THE HOSPITAL TO QUALIFY
8 THEM BUT THEN THE LINKAGE AFTERWARDS IS OFTEN NOT AS STRONG AS
9 WHAT WE HAVE. AND SO OUR PATIENT FINANCIAL WORKERS AND OTHERS,
10 NOT JUST OUR SOCIAL WORKERS, BUT OUR PATIENT FINANCIAL WORKERS
11 AND OTHER STAFF FOLLOW THROUGH WITH PATIENTS TO QUALIFY THEM.
12 IT PROTECTS PATIENTS FINANCIALLY AND IT IS GOOD FOR THEM TO BE
13 COVERED.

14

15 **SUP. YAROSLAVSKY, CHAIRMAN:** SUPERVISOR MOLINA.

16

17 **SUP. MOLINA:** DR. CHERNOFF, WHILE WE REALLY APPRECIATE ALL THE
18 WORK YOU'VE DONE IN METROCARE AND THE WORK THAT YOU'RE DOING
19 AT MLK, I DON'T APPRECIATE GETTING THESE LAST-MINUTE THINGS.
20 THIS IS THE SECOND ONE. FAIR WARNING. I MEAN, YOU SENT IT OVER
21 ON FRIDAY, SUPPOSEDLY. WE DIDN'T GET IT UNTIL THIS MORNING.
22 IT'S NOT ENOUGH TIME TO REALLY UNDERSTAND THESE ISSUES. I'D
23 APPRECIATE NOTICE. IF WE DIDN'T DO THIS TODAY, COULD IT BE
24 CONTINUED FOR A WEEK? WHAT'S THE URGENCY?

25



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1 **DR. BRUCE CHERNOFF:** SUPERVISOR, I BELIEVE THAT WE HAVE
2 PAYMENTS THAT ARE COMING DUE SOON UNDER THE CONTRACT AND SO TO
3 PAY THESE PROPERLY, WE NEED TO...

4

5 **SUP. MOLINA:** THEN GO BACK TO MR. KNABE'S QUESTION. WHY WASN'T
6 THIS THOUGHT ABOUT BEFOREHAND? I MEAN, THESE GUYS KNEW HOW
7 THEY WERE BILLING AND WHAT WAS GOING ON. I MEAN, WHAT IS-- I'M
8 CONCERNED THAT THESE THINGS ARE NOT WELL THOUGHT OUT
9 INITIALLY. THIS IS NOT A SMALL AMENDMENT.

10

11 **DR. BRUCE CHERNOFF:** SUPERVISOR, I AGREE THAT THIS IS AN
12 IMPORTANT AMENDMENT TO THE CONTRACT. WE TRIED, TO THE BEST OF
13 OUR ABILITIES, AS DID OUR CONTRACTORS, TO COMPLETELY
14 UNDERSTAND EACH DETAIL BEFORE WE BROUGHT THE CONTRACTS FORWARD
15 IN DECEMBER. WE HAD A VERY SHORT TIMEFRAME TO GET THESE
16 CONTRACTS DONE. IF YOU LOOK...

17

18 **SUP. MOLINA:** I KNOW BUT I DON'T WANT YOU TO TAKE ADVANTAGE OF
19 US BECAUSE YOU HAVE A SHORT TIME AND NOT BRIEFING OUR STAFF OR
20 BRIEFING US. NOW, I CAN UNDERSTAND CERTAIN URGENCIES BUT THIS
21 IS THE SECOND ONE AND I'M TROUBLED BY THEM, WHERE WE DON'T
22 HAVE ANY INFORMATION AND WE DON'T HAVE ANY NOTICE. NOW, I HAVE
23 A QUESTION. SO I WANT YOU TO TAKE NOTE OF THAT BECAUSE I HOPE
24 THIS IS NOT GOING TO BE AN ONGOING SITUATION.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **DR. BRUCE CHERNOFF:** ABSOLUTELY, SUPERVISOR. MY APOLOGIES TO
2 YOU AND YOUR STAFF.

3

4 **SUP. MOLINA:** ALL RIGHT. ON THE FIRST ONE, WHAT DOES ST.
5 FRANCIS DO NOW? THEY DON'T HIRE THESE DOCS. THEY BILL. HOW DO
6 THEY DO IT FOR THEIR INDIGENT?

7

8 **DR. BRUCE CHERNOFF:** SUPERVISOR, IF THE PATIENT DOESN'T QUALITY
9 FOR...

10

11 **SUP. MOLINA:** THEY HAVE INDIGENT PATIENTS.

12

13 **DR. BRUCE CHERNOFF:** CORRECT, SUPERVISOR, BUT THE ONLY ONES
14 WE'RE PAYING THEM FOR ARE ONES THAT WE AUTHORIZE THROUGH OUR
15 REFERRAL CENTER.

16

17 **SUP. MOLINA:** I UNDERSTAND. I'M ASKING A SEPARATE QUESTION.
18 WHAT DOES ST. FRANCIS DO NOW WITH INDIGENT PATIENTS AS FAR AS
19 REIMBURSEMENT FOR THE DOCS?

20

21 **DR. BRUCE CHERNOFF:** SUPERVISOR, THEIR DOCTORS WOULD HAVE THE
22 SAME OPPORTUNITY TO TRY TO BILL PATIENTS IF THEY DON'T HAVE A
23 SOURCE OF PAYMENT.

24

25 **SUP. MOLINA:** WHY WOULDN'T WE WANT TO DO THE SAME THING?



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **DR. BRUCE CHERNOFF:** SUPERVISOR...

3

4 **SUP. MOLINA:** WHY ARE WE ENRICHING THE DOCS THERE DIFFERENTLY
5 UNDER THIS CONTRACT?

6

7 **DR. BRUCE CHERNOFF:** BECAUSE THEY ARE OUR PATIENTS THAT WE ARE
8 ACTIVELY ADMITTING TO THEIR HOSPITAL. THIS IS NOT ANY INDIGENT
9 PATIENT. IT IS ONLY PATIENTS THAT WE ADMIT FROM THE KING/DREW
10 EMERGENCY...

11

12 **SUP. MOLINA:** THIS IS NOT AN INDIGENT PATIENT?

13

14 **DR. BRUCE CHERNOFF:** SUPERVISOR, THESE ARE INDIGENT PATIENTS
15 WHO'VE COME INTO OUR FACILITIES FOR CARE.

16

17 **C.A.O. JANSSEN:** THESE ARE OUR PATIENTS.

18

19 **DR. BRUCE CHERNOFF:** THESE ARE OUR PATIENTS.

20

21 **C.A.O. JANSSEN:** THESE ARE OUR PATIENTS. WE DON'T REIMBURSE
22 PRIVATE HOSPITALS FOR INDIGENT PATIENTS BUT...

23

24 **SUP. MOLINA:** I UNDERSTAND.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **C.A.O. JANSSEN:** ...BUT THESE ARE OUR PATIENTS THAT WE CAN'T
2 SERVE, SO IT IS ONLY REASONABLE THAT WE WOULD FULLY REIMBURSE
3 THEM AND THE DOCTORS FOR THE SERVICE THAT THEY'RE PROVIDING ON
4 OUR BEHALF.

5

6 **SUP. MOLINA:** I UNDERSTAND. THAT'S WHAT WE THOUGHT WE WERE
7 DOING ON DAY ONE. WHY'D IT ALL OF A SUDDEN GET AN AMENDMENT
8 FOR IT?

9

10 **C.A.O. JANSSEN:** WELL, YOU'RE ABSOLUTELY CORRECT WITH RESPECT
11 TO THE LATENESS. WE'VE BEEN TALKING FOR SOME TIME ABOUT
12 WHETHER THIS NEEDED TO COME TO THE BOARD OR NOT OR WHETHER THE
13 DELEGATED AUTHORITY WAS ADEQUATE TO COVER IT. WE'RE NOT
14 CHANGING THE DOLLAR MIX IN THIS.

15

16 **SUP. YAROSLAVSKY, CHAIRMAN:** WHOA, WHOA, WHOA.

17

18 **C.A.O. JANSSEN:** AND, AS YOU KNOW...

19

20 **SUP. MOLINA:** THERE'S MONEY ATTACHED TO IT...

21

22 **SUP. YAROSLAVSKY, CHAIRMAN:** AS I READ IT, THERE'S A 50%-- HANG
23 ON. THERE'S A 50% INCREASE IN THE MAXIMUM OBLIGATION THAT THE
24 COUNTY WILL BILL THIRD PARTY RESOURCES FOR PHYSICIAN SERVICES
25 EFFECTIVE DECEMBER 1ST, 2006, WHICH IS A MONTH AND A HALF AGO.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 AM I READING THIS CORRECTLY? JANUARY-- THIS IS IN YOUR JANUARY
2 11TH MEMO.

3

4 **DR. BRUCE CHERNOFF:** IT GOES BACK TO THE FIRST DAY OF THE
5 CONTRACT WHICH IS DECEMBER FIRST.

6

7 **SUP. YAROSLAVSKY, CHAIRMAN:** YEAH. SO YOU'RE INCREASING THE
8 CONTRACT AMOUNT ESSENTIALLY BY-- FROM 3 MILLION TO 4.5
9 MILLION?

10

11 **DR. BRUCE CHERNOFF:** SO THAT WE CAN THEN BILL...

12

13 **C.A.O. JANSSEN:** THERE ARE TWO PIECES TO THIS. I WAS TALKING
14 ABOUT THE FIRST...

15

16 **SUP. YAROSLAVSKY, CHAIRMAN:** WELL, THEN EXPLAIN IT TO ME. I
17 MEAN, I'M LOOKING AT THIS AND IT LOOKS TO ME LIKE THERE'S AN
18 INCREASE-- A 50% INCREASE IN THE CONTRACT AMOUNT. MAYBE I'M
19 NOT...

20

21 **C.A.O. JANSSEN:** NO, SUPERVISOR, THERE ARE TWO DIFFERENT
22 ISSUES. I WAS RESPONDING TO THE FIRST ISSUE THAT SUPERVISOR
23 MOLINA WAS TALKING ABOUT AND THAT HAD TO DO WITH REIMBURSING
24 THE DOCTORS UNDER THE CONTRACT FOR OUR PATIENTS. I UNDERSTAND



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 THE SECOND IS AN INCREASE BUT WE BELIEVE THAT WE WILL COLLECT
2 AN EQUAL AMOUNT OF MONEY...

3

4 **SUP. MOLINA:** LET'S JUST STAY WITH THE FIRST ONE AND THEN GO TO
5 THE SECOND BECAUSE I DON'T UNDERSTAND WHAT'S GOING ON. WHAT
6 DOES-- RIGHT NOW, UNDER ST. FRANCIS, WHEN THEY GET AN INDIGENT
7 PATIENT, WHAT HAPPENS? HOW DOES THE DOCTOR GET REIMBURSED?

8

9 **DR. BRUCE CHERNOFF:** SUPERVISOR, IF THE PATIENT HAS ANY SOURCE
10 OF REVENUE, HAS ANY SOURCE OF INSURANCE, THAT INSURANCE WOULD
11 BE BILLED. OTHERWISE, THE DOCTOR IS LEFT TO BILL THE PATIENT
12 THE SAME WAY THE HOSPITAL WOULD.

13

14 **SUP. MOLINA:** SO, IN THIS INSTANCE, WE'RE NOT EVEN GOING TO
15 MAKE THAT EFFORT? WE'RE JUST GOING TO FRONT LOAD IT SO THAT
16 THEY JUST GET PAID OFF RIGHT FROM THE BEGINNING? NOBODY'S EVEN
17 GOING TO GO TO LOOK TO SEE IF THEY HAVE INSURANCE, ABILITY TO
18 PAY?

19

20 **DR. BRUCE CHERNOFF:** OUR STAFF AT THE HOSPITAL-- THESE ARE
21 STILL KING/DREW PATIENTS THAT WE'RE AUTHORIZING TO GO FOR
22 SERVICE. THESE PATIENTS WILL COME BACK.

23

24 **SUP. MOLINA:** I UNDERSTAND THAT. LET'S START AGAIN, DR.
25 CHERNOFF. I UNDERSTAND. INDIGENT PATIENT COMING FROM M.L.K.,



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 M.L.K. CAN'T ACCEPT THEM, THEY'RE GOING TO SAINT FRANCIS,
2 RIGHT? I KNOW THAT. RIGHT NOW, ST. FRANCIS ACCEPTS INDIGENT
3 PATIENTS. THEY GO TO ST. FRANCIS. THE QUESTION IS, HOW DOES A
4 DOCTOR GET REIMBURSED? HE IS NOT MADE WHOLE. HE JUST GETS THE
5 MEDICAID REIMBURSEMENT, CORRECT?

6

7 **DR. BRUCE CHERNOFF:** NO, HE WOULD-- IN AN INDIGENT PATIENT,
8 THEY WOULD GET NO REIMBURSEMENT.

9

10 **SUP. MOLINA:** SO HOW DOES HE GET PAID?

11

12 **DR. BRUCE CHERNOFF:** FOR PATIENTS WHO ARE KING/DREW PATIENTS...

13

14 **SUP. MOLINA:** LISTEN, SEPARATE IT. WE'LL TRY AGAIN. I
15 UNDERSTAND THAT. HOW DOES ST. FRANCIS REIMBURSE THEIR DOCS FOR
16 THEIR INDIGENT PATIENTS?

17

18 **DR. BRUCE CHERNOFF:** ST. FRANCIS DOES NOT REIMBURSE THEIR
19 DOCTORS FOR...

20

21 **SUP. MOLINA:** OH, SO THEY DON'T PAY THEM FOR INDIGENT PATIENTS?

22

23 **DR. BRUCE CHERNOFF:** DOCTORS IN CALIFORNIA, DOCTORS, WITH THE
24 EXCEPTION OF AN OCCASIONAL STAFF MODEL LIKE KAISER, THE LAWS
25 KEEP DOCTORS AND HOSPITALS SEPARATE. SO DOCTORS DO NOT WORK



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 FOR HOSPITALS. STARK LAWS PREVENT THAT. SO THE DOCTORS ARE
2 LEFT TO BILL INDEPENDENTLY FOR PATIENT CARE.

3

4 **SUP. MOLINA:** I UNDERSTAND THAT. I'LL TRY IT AGAIN. MAYBE IT'S
5 NOT-- INDIGENT PATIENTS. THEY HAVE NO MONEY. THEY WALK INTO
6 ST. FRANCIS TO RECEIVE SERVICES. ST. FRANCIS ACCEPTS INDIGENT
7 PATIENTS. HOW DOES THAT DOCTOR GET PAID FOR TAKING CARE OF
8 THAT INDIGENT PATIENT?

9

10 **SUP. BURKE:** IT HAS TO APPLY WITH THE EMERGENCY ROOM I THINK IS
11 WHAT SHE'S REFERRING TO. YEAH, AT THE EMERGENCY ROOM, THEY DO
12 HAVE DOCTORS, EVEN THOUGH THEY'RE ON CONTRACT. AT ST. FRANCIS,
13 THEY HAVE DOCTORS IN THE EMERGENCY ROOM. OTHER PLACES, THEY
14 DON'T. BUT, IN THE EMERGENCY ROOM, THEY DO HAVE DOCTORS AND I
15 GUESS HER QUESTION IS HOW THEY GET-- HOW DO THEY TREAT IT? I
16 THINK THEY USE-- GO AHEAD.

17

18 **DR. BRUCE CHERNOFF:** SUPERVISOR, ARE YOU ASKING ABOUT ALL
19 PATIENT CARE OR JUST THE EMERGENCY ROOMS? I'M SORRY THAT I
20 DON'T UNDERSTAND THE QUESTION CLEARLY.

21

22 **SUP. MOLINA:** I'M TALKING ABOUT-- I DON'T THINK IT'S A HARD
23 ONE. INDIGENT PATIENT. IF I GO IN FOR A BROKEN TOENAIL OR IF I
24 GO IN FOR MAJOR HEART SURGERY, HOW DOES THE DOCTOR GET PAID?

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **DR. BRUCE CHERNOFF:** SUPERVISOR, IF THE PATIENTS ARE INDIGENT,
2 THE DOCTOR WOULD HAVE TO TRY TO COLLECT FROM THE PATIENT. THEY
3 PROBABLY WILL NOT GET PAID.

4

5 **SUP. MOLINA:** SO ST. FRANCIS JUST LEAVES IT UP TO THE DOCS TO
6 COLLECT OR NOT COLLECT?

7

8 **DR. BRUCE CHERNOFF:** THAT IS CORRECT, SUPERVISOR.

9

10 **SUP. MOLINA:** THAT IS NOT CORRECT.

11

12 **SUP. BURKE:** WELL, YOU KNOW YOU HAVE TO HAVE YOUR DOCTOR. IF
13 YOU GO TO ST. FRANCIS, YOU ONLY GO THERE IF YOU HAVE YOUR
14 DOCTOR AND YOUR DOCTOR-- BUT IF YOU DON'T HAVE A DOCTOR AND
15 THE ONLY WAY YOU GET IN ST. FRANCIS IS IF YOU CAME THROUGH THE
16 EMERGENCY ROOM. HOW, IF YOU'RE FROM THE EMERGENCY ROOM, YOU DO
17 NOT HAVE A DOCTOR, OTHERWISE, AT ST. FRANCIS, JUST LIKE
18 CEDARS, YOU HAVE TO HAVE A DOCTOR TO ADMIT YOU. BUT IF YOU GO
19 THROUGH THE EMERGENCY ROOM, YOU HAVE NO INSURANCE, THEY TRY TO
20 KEEP IT DOWN TO A MINIMUM AND I THINK, AT ST. FRANCIS, THEY
21 HAVE BETWEEN 2 AND 5% THAT THEY EAT...

22

23 **DR. BRUCE CHERNOFF:** THEY WOULD ASSIGN THOSE PATIENTS TO US.

24

25 **SUP. BURKE:** ...AND THEN THEY CAN COME IN AND GET SOME...



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1

2 **SUP. MOLINA:** I KNOW BUT I'M ONLY ASKING A QUESTION. AN
3 INDIGENT PATIENT. HOW DOES A DOCTOR GET REIMBURSED? HOW DOES
4 HE GET PAID FOR IT, NOT REIMBURSED?

5

6 **SUP. BURKE:** WELL, HOW DO THEY GET TO ST. FRANCIS, IS THE FIRST
7 QUESTION. BECAUSE USUALLY YOU'RE ADMITTED TO ST. FRANCIS BY
8 YOUR DOCTOR WHO YOU GO INTO HIS OFFICE.

9

10 **SUP. MOLINA:** WELL, NOT NECESSARILY-- YVONNE, THERE ARE A LOT
11 OF-- OKAY. CALIFORNIA HOSPITAL. I MEAN, THERE'S A LOT OF
12 INDIGENT PATIENTS.

13

14 **SUP. BURKE:** THAT COME THROUGH THE EMERGENCY ROOM.

15

16 **SUP. MOLINA:** WHITE MEMORIAL HAS INDIGENT PATIENTS. THEY HAVE A
17 RESPONSIBILITY AS A DSH HOSPITAL TO ACCEPT THEM.

18

19 **SUP. BURKE:** WELL, THE ONLY WAY YOU GET THERE IS...

20

21 **SUP. MOLINA:** I DIDN'T REALIZE THIS WAS GOING TO BE A
22 COMPLICATED-- I THOUGHT...

23

24 **SUP. BURKE:** IN A CLINIC, MAYBE.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA:** ...THEY GET PAID BY SOMEBODY TO DO THE WORK. I
2 JUST WANTED TO KNOW HOW THEY GOT PAID.

3

4 **LEELA KAPUR:** SUPERVISOR, IF I MAY TRY AND I'M POSING THIS MORE
5 AS A QUESTION BECAUSE I'M NOT COMPLETELY SURE OF IT BUT IT'S
6 MY UNDERSTANDING THAT THERE IS AN INDIGENT FUND THAT PRIVATE
7 DOCTORS CAN BILL TO FOR THE PHYSICIAN COMPONENT IF THEY'RE
8 TREATING AN INDIGENT. IT'S LIMITED IN ITS SCOPE, I THINK IT'S
9 THREE DAYS BUT IT DOES AT LEAST PARTIALLY REIMBURSE AND I
10 THINK THAT'S THE CASE.

11

12 **DR. BRUCE CHERNOFF:** ACTUALLY, AND I THINK YOU ARE CORRECT AND
13 I APOLOGIZE.

14

15 **SUP. MOLINA:** THANK YOU! THERE IS A PAYMENT THAT THEY GET AND
16 IT'S NOT...

17

18 **SUP. BURKE:** FROM THE FOUNDATION.

19

20 **SUP. MOLINA:** ...COMPLETE.

21

22 **LEELA KAPUR:** I BELIEVE IT'S LIMITED TO LENGTH OF STAY. BUT I
23 WILL TELL YOU THAT, WITH THE CONTRACT PATIENTS THAT WE'RE
24 TALKING ABOUT TODAY, THOSE DOCTORS, AT LEAST THE FIRST
25 COMPONENT OF THE RECOMMENDATION, THOSE DOCTORS ARE ALSO



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 BILLING THEIR TIME TO A FUND. IT'S NOT THE SAME FUND. THIS
2 FUND UNDER THIS CONTRACT IS COUNTY ONLY MONEY. THEY'RE BILLING
3 TO THAT. THE REASON THIS CONTRACT AMENDMENT WILL BE COST
4 NEUTRAL IS BECAUSE WE WILL ADD ADDITIONAL MONEY TO THAT FUND
5 FOR THE DOCTORS TO BILL THE EXTRA 20% AND THE HOSPITAL IS
6 REDUCING ITS...

7

8 **SUP. MOLINA:** WHAT EXTRA 20%? WHERE DID THE 80% COME FROM?

9

10 **LEELA KAPUR:** UNDER THE WAY THE CONTRACT WAS ORIGINALLY DRAFTED
11 AND IT'S A LITTLE HARD TO EXPLAIN BUT UNDER THE WAY IT WAS
12 ORIGINALLY...

13

14 **SUP. MOLINA:** IT SHOULDN'T BE HARD.

15

16 **LEELA KAPUR:** ...ORIGINALLY DRAFTED, IT'S SET AGAINST THE
17 MEDICARE REIMBURSEMENT RATE AND THERE WAS SOME CONFUSION AS TO
18 WHETHER THEY COULD BILL THE 80% OF THE MEDICARE REIMBURSEMENT
19 RATE OR WHETHER THEY CAN BILL THE 100% OF IT AND THE 20%
20 DIFFERENCE IS THE 20% THAT IS REFLECTIVE OF THE PATIENT'S CO
21 PAYMENT.

22

23 **SUP. MOLINA:** ALL RIGHT. LET ME JUST ASK, IF THIS PATIENT WERE A
24 FULL PAY PATIENT OR MEDI-CAL ELIGIBLE, HOW MUCH REIMBURSEMENT
25 WOULD THE DOC GET FOR THAT PATIENT?



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **LEELA KAPUR:** I DON'T KNOW. I MEAN, THAT'S BASED ON SOME TYPE
3 OF MEDI-CAL RATE THAT THE HOSPITALS HAVE AND EACH HOSPITAL HAS
4 ITS OWN MEDI-CAL RATE WHICH ARE PRIVATE AND CONFIDENTIAL.

5

6 **SUP. MOLINA:** THAT'S CORRECT. SO WHAT ARE WE BASING IT ON?

7

8 **LEELA KAPUR:** WE'RE BASING IT ON THE MEDICARE REIMBURSEMENT
9 SCHEDULE.

10

11 **SUP. MOLINA:** WHICH IS HOW MUCH?

12

13 **LEELA KAPUR:** IT, I THINK, DEPENDS ON THE PROCEDURES OR THE--
14 YEAH, SO, I MEAN, IT CHANGES...

15

16 **SUP. MOLINA:** IT'S NEVER A HUNDRED PERCENT.

17

18 **LEELA KAPUR:** WELL, IT IS-- I BELIEVE IT'S A SET AMOUNT BUT
19 IT'S DIVIDED INTO TWO COMPONENTS. 80%, WHICH IS WHAT THE
20 FEDERAL GOVERNMENT WOULD PAY AND 20%, WHICH IS SUPPOSED TO
21 COME OUT OF THE PATIENT'S POCKET AS A CO-PAY. JUST LIKE IF YOU
22 GO TO KAISER, YOU PAY A CO-PAY.

23



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA:** I UNDERSTAND. SO IF A DOC GOES IN THERE, I'M A
2 FULL PAY PATIENT OR A MEDICAID PATIENT, THEY GET REIMBURSED
3 80% OF WHATEVER MY CARE WAS SUPPOSED TO BE, RIGHT?

4

5 **LEELA KAPUR:** THEY GET 80%-- BUT THEY SHOULD...

6

7 **SUP. MOLINA:** AND THEN THEY COME TO ME FOR THE OTHER 20%,
8 CORRECT?

9

10 **LEELA KAPUR:** CORRECT.

11

12 **SUP. MOLINA:** ALL RIGHT. NOW, AS I UNDERSTAND THIS AMENDMENT
13 AND CORRECT ME IF I'M WRONG, DR. CHERNOFF, WE'RE GOING TO MAKE
14 THE DOCTOR WHOLE FROM DAY ONE? WE'RE PAYING THEM A HUNDRED
15 PERCENT?

16

17 **DR. BRUCE CHERNOFF:** THAT'S CORRECT.

18

19 **SUP. MOLINA:** I DON'T GET IT. WHY WOULD WE NOT WANT TO MAKE
20 SOME EFFORT TO TRY AND GET THE 20%? WHY DON'T WE MAKE THAT
21 EFFORT ANYWHERE? WE DO IT WITH OUR HOSPITALS TODAY.

22

23 **LEELA KAPUR:** IF I COULD SAY, SUPERVISOR, AGAIN, IN PART OF THE
24 NEGOTIATIONS THAT OCCURRED IN THE LAST COUPLE OF WEEKS IN
25 TRYING TO MAKE THE DOCTORS WHOLE, AS YOU STATED, THE HOSPITAL



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 IS RECOGNIZING A COMMITMENT TO THEIR PHYSICIANS CAME DOWN OFF
2 OF THEIR PREVIOUSLY NEGOTIATED DAY RATE BY A CORRESPONDING
3 AMOUNT, SO YOU COULD LOOK AT IT THAT THE HOSPITAL IS MAKING
4 THAT DOCTOR WHOLE. THE HOSPITAL IS PAYING THE 20%.

5

6 **SUP. YAROSLAVSKY, CHAIRMAN:** THEN IF I CAN, ON THAT POINT, ASK,
7 BECAUSE I'M LOOKING AT THAT-- AT THE JANUARY 16TH LETTER FROM
8 BRUCE, WHY, IF THAT'S THE CASE, ARE WE TALKING ABOUT THE
9 SECOND ITEM NOW?

10

11 **LEELA KAPUR:** NO.

12

13 **SUP. YAROSLAVSKY, CHAIRMAN:** STILL ABOUT THE FIRST ITEM. NEVER
14 MIND.

15

16 **LEELA KAPUR:** AND JUST SO YOU KNOW, THE REASON WE DIDN'T PUT
17 THE SPECIFIC RATE DECREASE IN THE BOARD LETTER IS THOSE RATES
18 ARE ALSO CONFIDENTIAL, SO MY UNDERSTANDING WAS YOU WERE
19 GETTING A SECONDARY MEMO THAT WENT TO YOU.

20

21 **SUP. MOLINA:** WE ONLY GOT THIS THING THIS MORNING. WE'RE STILL
22 TRYING TO UNDERSTAND IT. I'M TRYING TO UNDERSTAND IT, AND I
23 JUST DON'T WANT, LATER ON, TO FIND OUT THAT I'M DOING
24 SOMETHING DIFFERENT THAT I SHOULDN'T BE DOING. AS IT IS, I'M
25 NERVOUS ENOUGH ABOUT THIS CONTRACT AS TO HOW ONE GOES IN AS AN



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 INDIGENT PATIENT OVER THERE. ALL YOU HAVE TO DO IS MAKE A
2 DETOUR. START AT M.L.K., YOU GET REIMBURSED OVER THERE.

3

4 **SUP. BURKE:** I THINK THAT'S A DANGER.

5

6 **SUP. MOLINA:** THAT'S A DANGER.

7

8 **SUP. BURKE:** WHAT ST. FRANCIS COULD DO...

9

10 **SUP. MOLINA:** I HAVEN'T EVEN GONE THERE YET.

11

12 **SUP. BURKE:** ...IS IF THEY COULD JUST...

13

14 **SUP. MOLINA:** BUT I KNOW EVENTUALLY THAT'S GOING TO BE THE
15 DANGER OF A CONTRACT.

16

17 **SUP. BURKE:** BUT THEY'VE ALWAYS DONE THAT. WHEN SOMEONE COMES
18 UP TO ST. FRANCIS AND THEY ARE IN THE EMERGENCY ROOM, THEY
19 VERY WELL COULD SEND THEM BACK TO KING AND THEY COULD BE
20 ADMITTED AS AN INDIGENT AND THEN GO BACK AND GET FULLY PAID.
21 THERE'S NO QUESTION THEY COULD TRY TO DO THAT. THEY'VE DONE IT
22 WITH EVERYTHING ELSE. DO IT NOW AND THEY'LL CONTINUE TO...

23

24 **C.A.O. JANSSEN:** THEY CAN DO IT NOW.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA:** THAT'S WHAT I'M SAYING. I HAVEN'T EVEN GONE THERE
2 YET AND THAT WAS...

3

4 **C.A.O. JANSSEN:** NO, YOUR POINT IS WELL MADE.

5

6 **SUP. MOLINA:** IS IT SO WELL MADE, HOW COME NOBODY UNDERSTOOD IT
7 WHEN I ASKED A SIMPLE QUESTION?

8

9 **C.A.O. JANSSEN:** WELL, THE SOLUTION IS NOT TO DUMP SOMETHING ON
10 THE BOARD ON THE FRIDAY OR THE DAY OF THE BOARD MEETING.
11 THAT'S THE SIMPLE ISSUE AND WE WILL NOT DO IT AGAIN.

12

13 **SUP. MOLINA:** WELL, I DON'T UNDERSTAND WHY IT NEEDS TO BE DONE
14 TODAY, WHICH IS THE NEXT QUESTION. WHY DOES THIS NEED TO BE
15 DONE TODAY?

16

17 **C.A.O. JANSSEN:** WE CAN WAIT A WEEK. LET'S PUT IT OVER A WEEK.

18

19 **SUP. MOLINA:** THANK YOU. SECOND QUESTION. OH, ON THE SECOND
20 ONE-- I'M TRYING TO REMEMBER-- ZEV, GO BACK...

21

22 **C.A.O. JANSSEN:** IT WAS THE BILLING.

23



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. YAROSLAVSKY, CHAIRMAN:** IT'S THE INCREASE. I'M TRYING TO
2 UNDERSTAND WHAT THE INCREASE IS ALL ABOUT, THE THREE TO 4.5
3 MILLION INCREASE. YOU KNOW WHAT I'M TALKING ABOUT?

4

5 **DR. BRUCE CHERNOFF:** I DO. THAT'S THE DIFFERENCE BETWEEN US
6 DOING THE BILLING AND LETTING THE PRIVATE MEDICAL GROUP DO THE
7 BILLING.

8

9 **SUP. YAROSLAVSKY, CHAIRMAN:** IT COSTS US MORE TO DO THE
10 BILLING?

11

12 **DR. BRUCE CHERNOFF:** IT'LL COST US-- THERE WILL BE AN
13 INCREMENTAL COST, SUPERVISOR, FOR DOING THE BILLING BUT WE
14 WILL ALSO GET THE REVENUE THAT RESULTS FROM THE BILLING.

15

16 **SUP. YAROSLAVSKY, CHAIRMAN:** SO WHEN IT SAYS FOR THE PROVISION
17 OF HOSPITALIST AND INTENSIVIST PHYSICIAN SERVICES TO INCREASE
18 THE MAXIMUM OBLIGATION FROM THREE TO 4.5 MILLION DOLLARS, WHAT
19 DOES THAT MEAN?

20

21 **DR. BRUCE CHERNOFF:** WHAT THAT MEANS IS WE WILL PAY THE GROUP
22 MORE MONEY BUT THE GROUP WILL NO LONGER HAVE THE RIGHT TO BILL
23 INSURED PATIENTS, MEDICAID PATIENTS AND PRIVATELY INSURED
24 PATIENTS. WE WILL DO THAT BILLING AND WE WILL RETAIN THE
25 REVENUES.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. YAROSLAVSKY, CHAIRMAN:** SO WHAT IS THE NET FINANCIAL
3 IMPACT ON THE COUNTY ON YOUR HEALTH DEPARTMENT OF THIS NUMBER
4 TWO TRANSACTION HERE?

5

6 **DR. BRUCE CHERNOFF:** SUPERVISOR, OUR BEST ESTIMATE, BECAUSE
7 IT'S BASED ON WHAT THE ACTUAL BILLINGS TURN OUT TO BE, OUR
8 BEST ESTIMATE, FROM OUR EXPERIENCE, IS THAT THIS SHOULD BE
9 COST NEUTRAL OR VERY CLOSE TO IT.

10

11 **SUP. YAROSLAVSKY, CHAIRMAN:** SO WHY ARE YOU DOING THIS?

12

13 **DR. BRUCE CHERNOFF:** BECAUSE THE GROUP, LOOKING AT HOW WE MAKE
14 PEOPLE MEDI-CAL ELIGIBLE AND THE PROCESS OF TURNING THEM FROM
15 PENDINGS TO ACTUALLY BECOMING MEDI-CAL ELIGIBLE AND THE
16 PROCESS OF BILLING, GIVEN OUR PATIENT POPULATION, THE MEDICAL
17 GROUP HAS COME TO THE CONCLUSION IT'S EASIER FOR US TO DO THE
18 BILLINGS BECAUSE OF THE NATURE OF OUR POPULATION. SO THAT IS
19 EXACTLY WHAT THE EMERGENCY PHYSICIAN...

20

21 **SUP. YAROSLAVSKY, CHAIRMAN:** WHY IS IT EASIER? WE HAVE MORE
22 BILINGUAL, TRILINGUAL PEOPLE?

23



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **DR. BRUCE CHERNOFF:** OUR ABILITY TO FOLLOW THROUGH WITH
2 PATIENTS, THEIR ABILITY TO COME BACK AND PROVIDE THE NECESSARY
3 INFORMATION...

4

5 **SUP. YAROSLAVSKY, CHAIRMAN:** WE'RE USED TO DEALING WITH THE
6 COMMUNITIES OF INTEREST AND THAT SORT OF THING?

7

8 **DR. BRUCE CHERNOFF:** YES, SUPERVISOR.

9

10 **SUP. YAROSLAVSKY, CHAIRMAN:** SO WHY DID WE GO-- I THINK THIS IS
11 MS. MOLINA'S QUESTION ON THE FIRST ITEM, WHY DO WE GO THIS
12 APPROACH IN THE FIRST PLACE?

13

14 **DR. BRUCE CHERNOFF:** IT WAS THE APPROACH THAT THIS GROUP IS
15 MOST COMFORTABLE WITH. IT'S HOW THEY SIGN THEIR AGREEMENTS
16 WITH MOST OF THEIR HOSPITALS...

17

18 **SUP. YAROSLAVSKY, CHAIRMAN:** THIS BILLING GROUP?

19

20 **DR. BRUCE CHERNOFF:** THIS MEDICAL GROUP, THIS PHYSICIAN GROUP.
21 AND, GIVEN THE VERY NARROW PERIOD OF TIME, SUPERVISOR, BETWEEN
22 THE FIRST WEEK IN NOVEMBER AND DECEMBER 1ST, WHICH WAS ABOUT A
23 THREE-WEEK PERIOD TO GET THESE CONTRACTS NEGOTIATED, THE
24 GROUPS WERE LOOKING TO USE THE TERMS THAT ARE MOST CONSISTENT
25 WITH HOW THEY DO BUSINESS WITH OTHER HOSPITALS.



**The Meeting Transcript of
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1

2 **SUP. YAROSLAVSKY, CHAIRMAN:** SO THEY HAVE NOW CHANGED THEIR
3 VIEW ON THAT?

4

5 **DR. BRUCE CHERNOFF:** THAT'S CORRECT, SUPERVISOR.

6

7 **SUP. YAROSLAVSKY, CHAIRMAN:** THIS WOULD HAVE BEEN A LOT EASIER
8 IF WE'D HAD MORE THAN HALF AN HOUR TO-- I DON'T KNOW WHEN I
9 GOT THE EMAIL BUT I ONLY GOT TO IT AT NOON AND WE HAD A 1:00
10 MEETING, SO IT'S A-- I SHARE-- ESPECIALLY IF THIS DID NOT NEED
11 TO BE DONE TODAY, COULD HAVE WAITED A WEEK. ANYWAY, I'M NOT
12 GOING TO ADD TO THAT BUT ARE WE GOING TO CONTINUE THIS A WEEK?

13

14 **C.A.O. JANSSEN:** YES.

15

16 **DR. BRUCE CHERNOFF:** YES.

17

18 **SUP. YAROSLAVSKY, CHAIRMAN:** ANY OBJECTION TO THAT? WITHOUT
19 OBJECTION...

20

21 **SUP. ANTONOVICH:** LET ME JUST ASK ONE QUESTION.

22

23 **SUP. YAROSLAVSKY, CHAIRMAN:** MIKE, YES.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. ANTONOVICH:** DOES THE COUNTY CURRENTLY HAVE CONTRACTS WITH
2 PRIVATE COLLECTION AGENCIES?

3

4 **DR. BRUCE CHERNOFF:** YES, WE DO, SUPERVISOR.

5

6 **SUP. ANTONOVICH:** AND HAS THE DEPARTMENT IDENTIFIED ADDITIONAL
7 FACILITIES THAT WOULD PROVIDE ADDITIONAL INPATIENT BEDS TO
8 PROVIDE THE CONTINUOUS MEDICAL COVERAGE?

9

10 **DR. BRUCE CHERNOFF:** SUPERVISOR, WE HAVE THREE HOSPITALS WHICH
11 WE ARE VERY CLOSE, LITERALLY IN THE NEXT FEW DAYS, OF SIGNING
12 AGREEMENTS SO THAT WE HAVE THAT ADDITIONAL BACKUP IF WE NEED
13 IT, YES.

14

15 **SUP. ANTONOVICH:** WE'LL KNOW THAT FOR NEXT WEEK?

16

17 **DR. BRUCE CHERNOFF:** YES, I BELIEVE SO, SUPERVISOR.

18

19 **SUP. YAROSLAVSKY, CHAIRMAN:** WITHOUT OBJECTION, THIS WILL BE
20 PUT OVER TO NEXT TUESDAY. THANK YOU. SUPERVISOR BURKE, ANY
21 OTHER...

22

23 **SUP. BURKE:** THAT'S ALL.

24



**The Meeting Transcript of
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1 **SUP. YAROSLAVSKY, CHAIRMAN:** OKAY. I HAVE ONE ADJOURNING
2 MOTION. I'D LIKE TO ASK THAT WE ADJOURN IN THE MEMORY OF LYDIA
3 "LILLIE" RODRIGUEZ, A LONG-TIME RESIDENT OF OUR DISTRICT WHO
4 RECENTLY PASSED AWAY ON SATURDAY AFTER A BRAVE BUT DIFFICULT
5 STRUGGLE AGAINST A HEPATITIS INFECTION. SHE IS SURVIVED BY HER
6 HUSBAND OF 35 YEARS, SOMEONE WE ALL KNOW, WILLIAM "BLINKY"
7 RODRIGUEZ, FOUNDER OF THE COMMUNITIES AND SCHOOLS PROGRAM AND
8 A RECOGNIZED LEADER FOR MANY YEARS IN THE FIGHT AGAINST GANG
9 VIOLENCE IN THE SAN FERNANDO VALLEY. THEIR FOUR CHILDREN...

10

11 **SUP. KNABE:** I'D LIKE TO BE ON THAT AS WELL.

12

13 **SUP. ANTONOVICH:** I'D LIKE TO BE ON THAT AS WELL.

14

15 **SUP. YAROSLAVSKY, CHAIRMAN:** ALL MEMBERS. MAKE SURE I HAVE ALL
16 THE FAMILY MEMBERS HERE. THEIR FOUR CHILDREN: DAVID, ROBERT,
17 GABRIEL, MIA AND A STEPSON, DONOVAN, ARE THE SURVIVORS, AS
18 WELL AS BLINKY. SONNY PREDECEASED HER AS A TRAGIC VICTIM AT
19 THE AGE OF 16, ONE OF THEIR CHILDREN, IN A GANG-RELATED
20 INCIDENT. WAS ALSO SURVIVED BY EIGHT GRANDCHILDREN AND MANY
21 FRIENDS THROUGHOUT THE COMMUNITY. IT WAS THE DEATH OF THEIR--
22 OF SONNY THAT REALLY BROUGHT BLINKY AND LILLIE INTO THE-- INTO
23 THIS FIELD OF ENDEAVOR IN THE INTENSE WAY THAT THEY HAVE. IT'S
24 A REAL LOSS TO THE-- TO BLINKY, OBVIOUSLY, AND TO HIS FAMILY
25 BUT IT'S A REAL LOSS TO THE SAN FERNANDO VALLEY AND THE



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1 COMMUNITY THAT HAS COME TOGETHER TO TRY TO BRING PEACE TO THE
2 GANG VIOLENCE THAT CONTINUES TO PLAGUE THAT AREA. AND I KNOW
3 SHE WAS A VERY STRONG PARTNER WITH BLINKY AND ALL OF OUR
4 HEARTS GO OUT TO THE RODRIGUEZ FAMILY. WITHOUT OBJECTION, THAT
5 WILL BE THE ORDER. I HAVE A MOTION I WANT TO READ IN. AND I
6 WON'T READ THE PREAMBLE BUT THERE HAS BEEN A PROPOSAL MADE IN
7 THE CONTEXT OF THE GOVERNOR'S BUDGET RELATING TO PROBATION
8 THAT COULD AFFECT COUNTY PROBATION DEPARTMENT. THE GOVERNOR'S
9 OFFICE HAS LAUNCHED A MAJOR EFFORT TO REFORM ITS STRATEGIES
10 RELATING TO HOW THEY DEAL WITH JUVENILES. THE GOVERNOR HAS
11 PRONOUNCED A NEW JUVENILE JUSTICE INITIATIVE AS PART OF HIS
12 CRIMINAL JUSTICE REFORM PACKAGE WHICH SEEKS TO SHIFT A
13 SUBSTANTIAL NUMBER OF WARDS PRESENTLY HOUSED IN THE STATE
14 JUVENILE FACILITIES TO COUNTY CUSTODY. WHILE THE GOVERNOR'S
15 PLAN APPEARS TO INCLUDE FINANCIAL SUPPORT FOR COUNTIES AND MAY
16 INDEED CREATE OPPORTUNITIES TO IMPROVE THE TREATMENT OF THESE
17 WARDS, THE PROPOSED TRANSFER OF THIS POPULATION COULD
18 NEGATIVELY IMPACT THIS COUNTY'S ONGOING REFORM EFFORTS BY
19 IMPOSING ADDITIONAL BURDENS UPON OUR FACILITIES, AS WELL AS
20 OTHER COUNTY RESOURCES. SO THIS IS FOR A REPORT BACK. I
21 THEREFORE MOVE THAT THE L.A. COUNTY CHIEF PROBATION OFFICER,
22 ROBERT TAYLOR, BE DIRECTED TO INVESTIGATE AND ASSESS THE
23 PROPOSED STATE INITIATIVE, AS WELL AS ANALYZE ITS IMPACT ON
24 COUNTY RESOURCES AND OUR ONGOING REFORM EFFORTS AND FURTHER
25 MOVE THAT THE CHIEF PROBATION OFFICER BE DIRECTED TO PREPARE A



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1 REPORT WITH HIS ASSESSMENT, ANALYSIS AND RECOMMENDATIONS FOR
2 PRESENTATION TO THE BOARD WITHIN 30 DAYS. THIS IS A REPORT
3 BACK, SO IF THERE'S NO OBJECTION, MISS BURKE SECONDS. WITHOUT
4 OBJECTION, UNANIMOUS VOTE. I'VE BEEN ADVISED BY THE COUNTY
5 COUNSEL THAT WE NEED TO TAKE AN ACTION. DO WE HAVE TO MAKE A
6 FINDING?

7

8 **RAY FORTNER, COUNSEL:** YES, MR. CHAIRMAN.

9

10 **SUP. YAROSLAVSKY, CHAIRMAN:** SO I WOULD MOVE THAT WE-- SO THIS
11 RELATES TO DAVID JANSSEN. I WANT TO MOVE THAT THIS ITEM CAME
12 TO THE ATTENTION OF THE BOARD AFTER THE POSTING OF THE AGENDA.
13 WITHOUT OBJECTION, THAT FINDING IS MADE. DAVID JANSSEN HIS
14 RETIRED EFFECTIVE JANUARY 16TH, 2007. THIS IS A MOTION I'M
15 MAKING. WHILE THERE'S A SEARCH BEING CONDUCTED INTO HELP WITH
16 THE TRANSITION OF THE NEW CHIEF ADMINISTRATIVE OFFICER, WHEN
17 APPOINTED, DAVID JANSSEN HAS AGREED TO CONTINUE TO SERVE AS
18 OUR C.A.O. AT A MONTHLY SALARY OF \$20,176 FOR UP TO 120 DAYS
19 PURSUANT TO GOVERNMENT CODE SECTION 31680.6. I THEREFORE MOVE
20 THAT THE BOARD, ONE, APPOINT DAVID JANSSEN AS C.A.O. EFFECTIVE
21 JANUARY 16TH, 2007, AT A MONTHLY SALARY OF \$20,176 FOR UP TO
22 120 DAYS AND INSTRUCT THE DIRECTOR OF PERSONNEL TO PREPARE AND
23 EXECUTE THE APPROPRIATE AGREEMENT WITH THE C.A.O. SECONDED BY
24 MR. KNABE. WITHOUT OBJECTION, UNANIMOUS VOTE. IS THERE
25 ANYTHING ELSE? I DON'T THINK I WAS HOLDING ANYTHING.



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1

2 **CLERK SACHI HAMAI:** ITEM 11. I'M SORRY. THAT WAS SUPERVISOR
3 KNABE'S.

4

5 **SUP. YAROSLAVSKY, CHAIRMAN:** YES. I THINK I'M DONE SO I WILL
6 TURN IT OVER TO MR. KNABE.

7

8 **SUP. KNABE:** THANK YOU, MR. CHAIRMAN. A COUPLE OF ADJOURNMENTS.
9 FIRST OF ALL, THAT WE ADJOURN IN MEMORY OF ALICE COLTRANE, LOS
10 ANGELES COUNTY RESIDENT AND WIFE OF THE LEGENDARY JAZZ ARTIST,
11 JOHN COLTRANE, WHO PASSED AWAY ON JANUARY 12TH AT THE AGE OF
12 69. OBVIOUSLY, SHE HAS BEEN KNOWN FOR HER MANY CONTRIBUTIONS
13 TO JAZZ AND NEW AGE MUSIC AND HER LITERACY WORK. SHE WAS A
14 SPIRITUAL LEADER AND FOUNDER OF THE VENDANIC CENTER IN AGOURA
15 HILLS. SHE IS KNOWN AS JUST A GRACIOUS, LOVING, GIVING
16 HUMANITARIAN. SHE LEAVES BEHIND THREE CHILDREN, FIVE
17 GRANDCHILDREN AND TWO SISTERS. ALSO, THAT WE ADJOURN IN MEMORY
18 OF AMBER TRUJILLO, A FORMER SOUTHEAST RECREATION DISTRICT
19 EMPLOYEE AND DAUGHTER OF MARGARET TRUJILLO, RECREATION SERVICE
20 LEADER AT ROWLAND HEIGHTS. AMBER PASSED AWAY TRAGICALLY AT THE
21 AGE OF 25. SHE HAD BEEN RECENTLY CONDUCTING TINY TOT CLASSES
22 AT MANZANITA PARK. SHE IS SURVIVED BY HER TWO CHILDREN, HER
23 MOTHER, MARGARET, A TWIN SISTER, KIMBERLY, HER BROTHER, RUSTY,
24 WHO IS CURRENTLY SERVING IN THE ARMED FORCES IN IRAQ AND
25 SISTER, WENDY. OUR THOUGHTS AND PRAYERS GO OUT TO MARGARET AND



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1 HER FAMILY DURING THIS MOST DIFFICULT TIME. THOSE ARE MY
2 ADJOURNMENTS.

3

4 **SUP. YAROSLAVSKY, CHAIRMAN:** UNANIMOUS VOTE.

5

6 **SUP. KNABE:** AND THEN I HELD ITEM 11 FOR BASICALLY AN
7 AMENDMENT. THE AMENDMENT TO ITEM NUMBER 11, THROUGH A WIDE
8 RANGE OF COMPREHENSIVE SERVICE DELIVERY INNOVATIONS, THE
9 DEPARTMENT OF CHILDREN AND FAMILY SERVICES HAS ACHIEVED MARKED
10 SUCCESS IN PROTECTING CHILDREN, STRENGTHENING FAMILIES AND
11 REDUCING THE TIME CHILDREN SPEND IN FOSTER CARE. IN ORDER TO
12 MAKE THE SUCCESS EVEN FURTHER, THERE'S A GROWING NEED FOR
13 SKILLED PROFESSIONALS TO ENSURE THAT ALL SERVICES ARE OFFERED
14 AND APPLIED APPROPRIATELY. HOWEVER, THERE'S A CURRENT AND
15 NATIONAL SHORTAGE OF EDUCATED AND TRAINED CANDIDATES AVAILABLE
16 TO BE HIRED AS NEW SOCIAL WORKERS TO MANAGE THE OFTEN COMPLEX
17 D.C.F.S. CASES. A PORTION OF THESE STATE AUGMENTATION DOLLARS
18 PROVIDE US WITH THE OPPORTUNITY TO REDUCE CASELOADS THROUGH
19 ADDITIONAL STAFF. HUMAN SERVICES AIDES WILL JOIN THE CAREER
20 PATH TO SOCIAL WORK BY INTEGRATING INTO SOCIAL WORK UNITS TO
21 PERFORM PROFESSIONAL SERVICES, THUS ENABLING CASE CARRYING
22 CHILDREN SOCIAL WORKERS TO SPEND MORE TIME WITH CHILDREN AND
23 FAMILIES. HOWEVER, D.C.F.S. CURRENTLY AUGMENTS ITS WORKFORCE
24 BY HIRING AND ASSIGNING CASES TO CHILDREN SOCIAL WORKER
25 TRAINEES. WE SHOULD ENSURE THAT THE TRAINEES ALSO HAVE THE



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1 OPPORTUNITY FOR PARAPROFESSIONAL AND ON THE JOB FIELD
2 EXPERIENCES PRIOR TO ASSUMING A CASELOAD. WE OWE THIS BENEFIT
3 BOTH TO OUR TRAINEES AND TO THE FAMILIES THEY SERVE, TO ENSURE
4 THAT THE MOMENTUM OF IMPROVED CHILD PROTECTION AND
5 STRENGTHENING OF FAMILIES CONTINUES IN THE RIGHT DIRECTION. SO
6 I WOULD MOVE THAT THE BOARD OF SUPERVISORS, SUPERVISOR
7 ANTONOVICH IS JOINING IN THIS MOTION, THAT THE BOARD OF
8 SUPERVISORS DIRECT THE CHILDREN AND FAMILY SERVICES, ALONG
9 WITH THE C.A.O. AND THE DEPARTMENT OF HUMAN RESOURCES, TO
10 REPORT BACK TO THE BOARD IN 90 DAYS WITH A PLAN FOR EXTENDED
11 AND ENHANCED TRAINING OF CHILDREN'S SOCIAL WORKERS TRAINEES.

12

13 **SUP. YAROSLAVSKY, CHAIRMAN:** ANY OBJECTION? WITHOUT OBJECTION,
14 KNABE MOVES, ANTONOVICH SECONDS. UNANIMOUS VOTE.

15

16 **SUP. KNABE:** I DON'T HAVE ANYTHING ELSE.

17

18 **SUP. YAROSLAVSKY, CHAIRMAN:** SUPERVISOR ANTONOVICH.

19

20 **SUP. ANTONOVICH:** I'D LIKE TO MOVE THAT WE ADJOURN IN MEMORY OF
21 BELVY FURSTMAN, WHO IS THE FATHER OF MY FORMER APPOINTEE TO
22 THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES, STACEY
23 WINKLER. SHE IS SURVIVED BY HER CHILDREN STACEY AND SCOTT AND
24 HER SIX GRANDCHILDREN. SUSAN...

25



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1 **SUP. KNABE:** I'D LIKE TO JOIN IN THAT.

2

3 **SUP. ANTONOVICH:** SUSAN VALERIE WEIGHT.

4

5 **SUP. YAROSLAVSKY, CHAIRMAN:** ALL MEMBERS.

6

7 **SUP. ANTONOVICH:** WHO WORKED FOR ME AND HELPED IN ALL OF MY
8 CAMPAIGNS, WHO PASSED AWAY FROM A SUDDEN ILLNESS ON JANUARY
9 6TH. SHE PASSED AWAY AT THE AGE OF 53. SHE WAS WORKING FOR THE
10 ARCHDIOCESE AS DIRECTOR FOR THE CARDINAL MCINTYRE FUND FOR
11 CHARITIES, WAS PAST PRESIDENT OF THE PARENT TEACHER
12 ORGANIZATION FOR HOLY FAMILY SCHOOLS IN GLENDALE. AND SHE IS
13 SURVIVED BY HER MOTHER AND HER DAUGHTER AND HER TWO
14 GRANDCHILDREN. JOHN CREAN, WHO WAS THE FOUNDER OF FLEETWOOD
15 ENTERPRISES AND MANUFACTURED MOBILE HOMES, TRAILERS AND
16 VENETIAN BLINDS FOR TRAVEL TRAILERS. HE WAS NAMED ONE OF
17 AMERICA'S HOUSING MOST INFLUENTIAL LEADERS OF THE 20TH
18 CENTURY. HIS FOUNDATION WAS THE BENEFACTOR MOSTLY FOR
19 CHILDREN'S PROGRAMS. HE IS SURVIVED BY HIS WIFE AND HIS TWO
20 SONS, JOHNNIE AND ANDY AND TWO DAUGHTERS, EMILY AND SUSIE.

21

22 **SUP. KNABE:** I'D LIKE TO JOIN.

23

24 **SUP. ANTONOVICH:** MARY LOU BICANU, WHO SERVED AS PACIFIC BELL'S
25 MANAGER FOR 22 YEARS AND BENEFACTOR OF THE WOMEN'S COMMITTEE



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1 OF THE GLENDALE SYMPHONY ORCHESTRA AND CABRINI HOME. SISTER
2 MARY DOMINIC ENGLEHARD, WHO WAS THE prioress GENERAL OF THE
3 DOMINICAN SISTERS IN ALHAMBRA. SHE WAS BORN IN 1913. SHE
4 EARNED HER MASTER'S DEGREE IN DOCTORATE FROM CATHOLIC
5 UNIVERSITY OF AMERICA IN WASHINGTON, D.C. AND WAS ELECTED BACK
6 IN 1949 AS THE DOMINICAN SISTERS GENERAL COUNCIL, SERVED AS
7 GENERAL SCHOOL DIRECTOR AND PRINCIPAL AT HOLY ROSARY
8 ELEMENTARY AND IMMACULATE HEARY ELEMENTARY SCHOOLS IN
9 PORTLAND, OREGON. AND ANNE PURSEL, WHO IS PAST PRESIDENT OF
10 THE PASADENA UNIFIED SCHOOL DISTRICT IN 1985, PRESIDENT OF
11 WOMEN'S LEAGUE OF VOTERS IN 1983 AND WHO PASSED AWAY. GOOD
12 FRIEND. IWAO TAKAMOTO, WHO WAS THE CREATOR OF SCOOPY DOO, THE
13 JETSONS AND THE FLINTSTONES WHEN HE WORKED WITH HANNA BARBARA.
14 HE PASSED AWAY AT THE AGE OF 81. HE INITIALLY SKETCHED TO
15 AMUSE HIMSELF AND HE FIRST CAUGHT THE ATTENTION OF HIS FELLOW
16 INTERNS AT THE MANZANAR RELOCATION CENTER FOR JAPANESE-
17 AMERICANS DURING WORLD WAR II. HE WORKED FOR WALT DISNEY
18 STUDIOS AND LATER WORKED-- WHERE HE WORKED ON FILMS SUCH AS
19 CINDERELLA AND PETER PAN AND WAS CO-DIRECTOR IN ORIGINAL
20 ANIMATED FILM, CHARLOTTE'S WEB, WHEN HE WORKED FOR JOE BARBARA
21 AND BILL HANNAH. TONY VUKSICH, WHO WAS ACTIVE IN ST. ANTHONY'S
22 CROATIAN CATHOLIC CHURCH AND HE WAS EMPLOYED AT WARNER BROS.
23 STUDIO, SURVIVED BY HIS WIFE AND DAUGHTERS. ROBERT WALTER
24 KUBIOK, SERVED AS WESTERN PACIFIC DEVELOPMENT AND CONSTRUCTION
25 AS DIRECTOR. AND CAPTAIN JACK COLEMAN, 35-YEAR VETERAN OF THE



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1 EL MONTE POLICE DEPARTMENT. HE WAS A RESIDENT OF ALTA LOMA.
2 PASSED AWAY AT THE AGE OF 64 AND HE WAS ACTIVE IN MANY OF THE
3 COMMUNITY ORGANIZATIONS. LORENE JOYCE SIMON, RESIDENT OF
4 GLENDALE AND CLAREMONT. SHE WAS THE FOUNDER AND MASTER TEACHER
5 OF THE YWCA'S LITERACY PROGRAM, A LIFELONG MEMBER OF THE
6 LEAGUE OF WOMEN VOTERS, AVID SUPPORTER OF THE GLENDALE JUNIOR
7 CHAMBER OF COMMERCE AND THE SYMPHONY ORCHESTRA AND PUBLIC
8 LIBRARY. ELWOOD KENDRICK, RECEIVED HIS LAW DEGREE FROM THE
9 UNIVERSITY OF ILLINOIS, WORKED FOR SHELL DEVELOPMENT AS A
10 PATENT ATTORNEY, LEGISLATOR, LITIGATOR. LATER WORKED FOR THE
11 U.S. DEPARTMENT OF JUSTICE IN SAN FRANCISCO AS A SPECIAL
12 ATTORNEY FOR THE ANTITRUST DIVISION. AND HIS WORK INCLUDED THE
13 ASSIGNMENT ON THE WORK ON THE MANHATTAN PROJECT. JOHN HELVIN,
14 LOS ANGELES POLICE DEPARTMENT RETIRED ROBBERY- HOMICIDE
15 DETECTIVE 3 AND WAS CHIEF OF SECURITY AT UNION OIL FOR MORE
16 THAN 10 YEARS. AND WILLIAM SHERRED, RETIRED DEPUTY LOS ANGELES
17 COUNTY SHERIFF'S DEPARTMENT, RETIRED IN 1996 FROM THE COURT
18 SERVICES EAST OF DEPARTMENT AND WAS A 32ND DEGREE MASON.
19 THAT'S ALL I HAVE.

20
21 **SUP. YAROSLAVSKY, CHAIRMAN:** UNANIMOUS VOTE. I DON'T THINK WE
22 HAVE ANY OTHER ITEMS WE'RE HOLDING, IS THAT CORRECT?

23
24 **CLERK SACHI HAMAI:** CORRECT.



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1 **SUP. YAROSLAVSKY, CHAIRMAN:** DO WE HAVE ANYBODY THAT WANTS TO
2 BE HEARD ON PUBLIC-- OH, I'M SORRY. SUPERVISOR MOLINA.

3
4 **SUP. MOLINA:** I'D LIKE TO DO JUST MY ADJOURNMENTS.

5
6 **SUP. YAROSLAVSKY, CHAIRMAN:** YES.

7
8 **SUP. MOLINA:** WE'VE LOST A VERY FINE WOMAN I HEARD LAST WEEK
9 AND TODAY IN THE L.A. TIMES, THEY DID THE EULOGY OF ESTHER
10 RENTERIA. ESTHER RENTERIA WAS A CO-FOUNDER OF THE NATIONAL
11 HISPANIC MEDIA COALITION WHICH SOUGHT TO ENSURE EQUALITY AND
12 REPRESENTATION OF LATINOS IN THE MEDIA. ESTHER WAS BORN IN
13 EAST L.A., GRADUATED FROM MONTEBELLO HIGH SCHOOL, ATTENDING
14 EAST L.A. COLLEGE AND EARNED HER BACHELOR'S DEGREE FROM CAL
15 STATE L.A. THE NATIONAL HISPANIC MEDIA COALITION FILED
16 NUMEROUS PETITIONS WITH THE FCC, SEEKING TO REVOKE THE
17 BROADCAST LICENSES OF STATIONS WHICH HIRED INSUFFICIENT
18 NUMBERS OF LATINOS. THE COALITION ALSO MONITORED THE MANNER IN
19 WHICH THE LATINO COMMUNITY WAS COVERED AND PORTRAYED.
20 THROUGHOUT THE YEARS, ESTHER MENTORED AND NURTURED NUMEROUS
21 STUDENTS AND PROVIDED SCHOLARSHIPS TO THE HISPANIC AMERICANS
22 FOR FAIRNESS IN MEDIA, WHICH SHE FOUNDED. HER INSPIRATIONAL
23 EFFORTS WILL LEAVE A LASTING LEGACY AND WE WANT TO EXTEND OUR
24 HEARTFELT CONDOLENCES TO EVERYONE WHOSE LIFE SHE TOUCHED,
25 INCLUDING MY OWN. SHE WAS A WONDERFUL LEADER. WE'RE GOING TO



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1 MISS HER TREMENDOUSLY AND SO WE EXTEND CONDOLENCES TO HER
2 HUSBAND AND CERTAINLY TO ALL OF HER CHILDREN. I ALSO ASK THAT
3 WE ADJOURN IN THE MEMORY OF JOSEPH TAPIA, A LONG LIFE RESIDENT
4 OF IRWINDALE AND A DESCENDANT OF FOUNDING FAMILIES OF
5 IRWINDALE. AFTER PROUDLY SERVE IN THE UNITED STATES ARMY
6 DURING WORLD WAR II, HE RETURNED TO HIS BELOVED COMMUNITY,
7 BECAME AN ACTIVE AND DEDICATED ADVOCATE. HE SERVED ON THE
8 IRWINDALE CITY COUNCIL AND HIS MANY CIVIC AND VOLUNTEER
9 CONTRIBUTIONS WILL BE LONG REMEMBERED. WE WANT TO EXTEND OUR
10 DEEPEST CONDOLENCES TO THIS WIFE, HIS CHILDREN AND THE
11 NUMEROUS GRANDCHILDREN AND GREAT GRANDCHILDREN.

12

13 **SUP. YAROSLAVSKY, CHAIRMAN:** UNANIMOUS VOTE. DO WE HAVE ANY
14 PUBLIC COMMENT?

15

16 **CLERK SACHI HAMAI:** THERE WAS NO PUBLIC COMMENT TODAY.

17

18 **SUP. YAROSLAVSKY, CHAIRMAN:** THEN WE'RE GOING TO GO INTO CLOSED
19 SESSION. DO YOU WANT TO READ US INTO IT?

20

21 **CLERK SACHI HAMAI:** IN ACCORDANCE WITH BROWN ACT REQUIREMENTS,
22 NOTICE IS HEREBY GIVEN THAT THE BOARD OF SUPERVISORS WILL
23 CONVENE IN CLOSED SESSION TO DISCUSS ITEM NUMBER CS-1,
24 CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION,
25 ITEM NUMBER CS-2 AND CS-3, CONFERENCES WITH LEGAL COUNSEL



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1 REGARDING SIGNIFICANT EXPOSURE TO LITIGATION, ONE CASE EACH.
2 ITEM NUMBER CS-4, INTERVIEW AND CONSIDERATION OF CANDIDATES
3 FOR APPOINTMENT TO THE POSITION OF CHIEF ADMINISTRATIVE
4 OFFICER AND CONFERENCE WITH LABOR NEGOTIATOR MICHAEL J. HENRY,
5 DIRECTOR OF PERSONNEL. AND ITEM CS-5, CONFERENCE WITH LEGAL
6 COUNSEL REGARDING THE EXISTING LITIGATION AS INDICATED ON THE
7 POSTED AGENDA AND SUPPLEMENTAL AGENDA. THANK YOU.

8

9 **SUP. YAROSLAVSKY, CHAIRMAN:** OKAY.

10

11

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**The Meeting Transcript of
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REPORT OF ACTION TAKEN IN CLOSED SESSION

TUESDAY, JANUARY 16, 2007

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9) Josey v.
County of Los Angeles, et al., Los Angeles Superior Court Case
No. SC 086714.

This is a lawsuit seeking recovery for property damages
resulting from a landslide.

ACTION TAKEN: The Board authorized settlement of the lawsuit.
The substance of the settlement will be disclosed upon inquiry
by any person as soon as the settlement becomes final
following approval by all parties.

The vote of the Board of Supervisors was unanimous with all
Supervisors being present.

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case).



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1 ACTION TAKEN: The Board authorized settlement of the lawsuit.
2 The substance of the settlement will be disclosed upon inquiry
3 by any person as soon as the settlement becomes final
4 following approval by all parties.

5

6 The vote of the Board of Supervisors was unanimous with all
7 Supervisors being present.

8

9 CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
10 (Subdivision (b) of Government Code Section 54956.9)
11 Significant exposure to litigation (one case) (06-1851).

12

13 ACTION TAKEN: The Board continued this item one week to
14 January 23, 2007.

15

16 CS-4. PUBLIC EMPLOYMENT (Government Code Section 54957)
17 Interview and consider candidates for appointment to the
18 position of Chief Administrative Officer. CONFERENCE WITH
19 LABOR NEGOTIATORS (Government Code Section 54957.6) Agency
20 Representative: Michael J. Henry, Director of Personnel;
21 Unrepresented Employee: Candidates for position of Chief
22 Administrative Officer.

23

24 ACTION TAKEN: The Board continued this item one week to
25 January 23, 2007.



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1 CS-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
2 (Subdivision (a) of Government Code Section 54956.9) Joe
3 Oronoz, et al. v. County of Los Angeles, Los Angeles Superior
4 Court Case No. BC 334027.

5

6 This lawsuit challenges the constitutionality of the County's
7 Utility User Tax ordinance.

8

9 ACTION TAKEN: The Board continued this item two weeks to
10 January 30, 2007.

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**The Meeting Transcript of
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1 I, JENNIFER A. HINES, Certified Shorthand Reporter
2 Number 6029/RPR/CRR qualified in and for the State of
3 California, do hereby certify:

4 That the transcripts of proceedings recorded by the
5 Los Angeles County Board of Supervisors January 16, 2007,
6 were thereafter transcribed into typewriting under my
7 direction and supervision;

8 That the transcript of recorded proceedings as
9 archived in the office of the reporter and which
10 have been provided to the Los Angeles County Board of
11 Supervisors as certified by me.

12 I further certify that I am neither counsel for, nor
13 related to any party to the said action; nor
14 in anywise interested in the outcome thereof.

15 IN WITNESS WHEREOF, I have hereunto set my hand this
16 18th day of January 2007 for the County records to be used
17 only for authentication purposes of duly certified transcripts
18 as on file of the office of the reporter.

19

20 JENNIFER A. HINES

21 CSR No. 6029/RPR/CRR

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